

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

STEWARDS ACADEMY TRUST

(the 'Company')

Company number 7770970

Dated Thursday 26th October 2023

THURSDAY



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A27

07/12/2023

#94

COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Members propose that the resolution set out below be submitted as a written resolution and passed as a Special Resolution (the 'Resolution')

SPECIAL RESOLUTION

That in accordance with Articles 23.3 and 23.4, from Monday 27th November 2023, the Members of Stewards Academy Trust hereby appoint the following additional Member:

Mr Brian Moldon

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution.

Signed A.P. Bawer Dated 2 Nov 2023

Print name Andrew Patrick Bawer

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and return the signed version to the Governance Lead. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
3. The Resolution is a special resolution and, to be passed, requires members holding at least 75% or more of the total voting rights of eligible members to vote in favour of it.

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Signed  Dated 15/11/2023

Print name KAREN RUSHBROOKS

Notes:

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Signed Jonathan Hewlett Dated 6/11/2023

Print name JONATHAN HEWLETT

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Signed J.V. Tarling Dated 8/11/23

Print
name J.V. Tarling

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STEWARDS ACADEMY

SCIENCE SPECIALIST

Parnall Road, Harlow, Essex. CM18 7NQ
Tel: (01279) 421951 Fax: (01279) 435307
e-mail: admin@stewardsacademy.org
Website: <http://www.stewardsacademy.org>



Headteacher: Mrs H. Ginger BSc Mathematical Sciences

I, Brian Moldon, the undersigned hereby confirm my agreement to join the Stewards Members' Board with effect of 27th November 2023.

Signed by Brian Moldon:

Date:

16/11/23



Leading Space Education
Quality Mark

