

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN ORDINARY RESOLUTION¹

of

SOUTHEND EAST COMMUNITY ACADEMY TRUST (the "Company")

Company No: 07825856

We the undersigned, being more than 50% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following written ordinary resolution and agree that the said ordinary resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.


WRITTEN ORDINARY RESOLUTION


IT IS HEREBY RESOLVED THAT Benjamin Stickley be appointed as a Trustee of the Company pursuant to Article 50 of the Company's articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the written ordinary resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the written ordinary resolution:

Print name AMANDA ANKIN
Date 9/2/2023
Signed 

Print name SHARON CARLTON
Date 8/2/23
Signed 

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Notes:

1. This written ordinary resolution is passed when more than 50% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written ordinary resolution will lapse.
3. A member signifies agreement by signing the written ordinary resolution or by sending a document to the Company (which can be a scan or a fax of the signed written ordinary resolution) identifying the written ordinary resolution and indicating agreement.