

Company Number: 07931886

The Companies Act 2006

Private Company Limited by Guarantee

Written Resolution

of

Abingdon Learning Trust

Circulated on 9th May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION


That pursuant to article 16 of the Articles of Association of the Company, it was resolved that Maxine Evans, who had resigned, be removed as member of the Company with effect from 17 April 2023.

AGREEMENT

Please read the attached notes before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

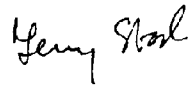
Signed by **Paul Brooks**

..... 

Date

.....9.5.23.....

Signed by **Terry Stock**

..... 

Date

.....13.5.23.....

Signed by **Jacqueline Canton** ...



Date

.....9.5.23.....

Signed by **Sam Casey-Rerhaye**

A handwritten signature in black ink, appearing to be 'SCR', is positioned to the left of a solid black rectangular redaction box.

.....
Date

...9.5.23.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the company secretarial team, Blake Morgan, New Kings Court, Tollgate, Chandler's Ford, Eastleigh, Hampshire SO53 3LG.
- **Post:** returning the signed copy by post to company secretarial team, Blake Morgan, New Kings Court, Tollgate, Chandler's Ford, Eastleigh, Hampshire SO53 3LG.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to company.secretary@blakemorgan.co.uk. Please enter "Written resolutions of Abingdon Learning Trust" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.