

**Company number: 08036151**

**The Companies Act 2006**  
**Company Limited by Guarantee**  
**Written resolution of**  
**Eggar's School (the Company)**

**Circulation Date: 3 July 2023**

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the existing Articles of Association of the Company, the directors (**Trustees**) of the Company propose that the following resolution is passed as a written special resolution (the **Resolution**).

**Special Resolution**

1. It is resolved that with effect from the adoption of the articles adopted by way of written resolution of the Company on 24 May 2023 ("**New Articles**"), the following individuals are designated as members of the Company appointed under article 15A of the New Articles with immediate effect:
  - Alison Harris
  - Denise Allen
  - Gareth Morgan
  - Keith Arrowsmith
  - Stephen Dunne

**Ordinary Resolution**

It is resolved that with effect from the adoption of the articles adopted by way of written resolution of the Company on 24 May 2023 ("**New Articles**");

2. the following individuals are re-designated as **Trustees** of the Company appointed under article 50 of the New Articles:
  - Linda Campbell
  - Martin Green
  - Lisa Hillan
  - Jacqueline Keen
  - Emma McBriarty
  - Jim McKell
  - Elizabeth Stokes
  - Ruth White



3. Patrick Sullivan, the Headteacher of the Company, is appointed/confirmed as a Trustee of the Company under article 57 of the articles of association.
4. Noting the previous process to elect/ appoint the relevant individuals in accordance with Articles 53-56B, the following individuals be designated as Trustees of the Company elected/ appointed under article 53 of the New Articles (Parent Trustees):
  - Natalie Drew
  - Catherine Terry
  - Mark Young
5. Subject to the approval of those Trustees entitled to vote on the Co-option of Trustees in line with Article 58:
  - David Myerscough is confirmed as a continuing Co-Opted Trustee; and
  - The following individuals are redesignated as Co-Opted Trustees:
    - Neil Brand
    - Daryl Reseigh
6. And it is resolved that the above redesignations do not trigger a new term of office and that their terms of office will continue to run from the date on which their most recent term of office commenced.

### Agreement

Please read the notes at the end of this document before signing to confirm 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

  
.....

Name

Alison Harris

Date

3rd July 2023  
.....

Signed

.....

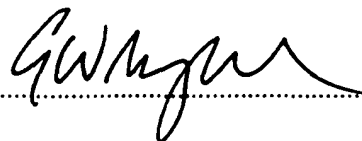
Name

Denise Allen

Date

.....

Signed



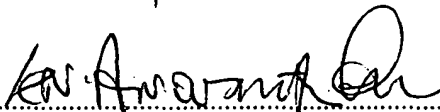
Name

Gareth Morgan

Date

3/7/23

Signed



Name

Keith Arrowsmith

Date

3.07.2023

Signed



Name

Stephen Dunne

Date

3 July 2023