

**Company number 8077362**

The Companies Act 2006

Company limited by guarantee

Written Resolution

**Seckford Education Trust**

Circulation Date: 21 August 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Seckford Education Trust (the **Company**), the directors (the **Trustees**) of the Company propose that the following resolution be passed as a special resolution (the **Resolution**) of the Members.

**Special Resolution**

It is resolved that, subject to the prior consent of the Secretary of State for Education, the amended articles of association attached to this resolution (the **New Articles**) be adopted with effect from 30 August 2021 as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

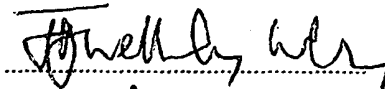
**Agreement**

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

Signed by

James Wellesley- Wesley

Date

  
23 Aug 2021

Signed by

Roger Finbow

Date

.....

.....

Signed by

Stephen Fletcher

Date

.....

.....



\*AABS9VMY\*

A08

27/08/2021

#182

COMPANIES HOUSE

## 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. You can return it to the Company by:
  - hand (by bringing it to the registered office);
  - post to the registered office (marked for the attention of Mark Barrow); or
  - email to [mbarrow@seckfordeducation.org.uk](mailto:mbarrow@seckfordeducation.org.uk).
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, 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 the Company before the expiry of this period.

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James Wellesley- Wesley

Date

Signed by

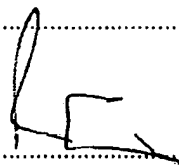
Roger Finbow

Date

Signed by

Stephen Fletcher

Date

  
22/8/2021

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Signed by

James Wellesley- Wesley

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Date

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Signed by

Roger Finbow

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Date

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Signed by

Stephen Fletcher

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Date

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24<sup>th</sup> August 2021

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