

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
DISCOVERY SCHOOLS ACADEMIES TRUST LTD (the “Company”)

CIRCULATION DATE: 11 August 2021

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

SPECIAL RESOLUTION

1. THAT the Articles of Association attached to these written resolutions, which have been approved by the Department for Education, be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association (New Articles).

ORDINARY RESOLUTION

2. THAT, in accordance with the New Articles. The following individual, having consented to act, be appointed as directors of the company with immediate effect
 - Raj Tugnet, pursuant to article 50 of the New Articles
3. THAT, in accordance with the New Articles, the Members note the re-appointment of the following individuals, having consented to act director of the company
 - Mihir Trivedi
 - Maggie Spence

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by

Richard Bettsworth agreed by email

D21

Date: 11.8.2021

Signed by Celia Varley agreed by email

Date: 18.8.2021

Signed by Robert Woolston agreed by email

Date: 23.8.2021

Signed by Carolyn Lewis agreed by email

Date: 18.8.2021

NOTES:

- 1 If you agree to the Resolutions, please indicate your agreement by:
 - 1.1 signing (wet or electronic) and dating this document where indicated above and returning it by email to Helen Stockill (hstockhill@discoveryschoolstrust.org.uk), or
 - 1.2 replying to the written resolution email with your consent
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the circulation of the Resolutions, sufficient agreement has been reached for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.
- 4 If you are signing this document on the 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.