

21st January 2022

Registered No: 08179242

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF THE MEMBERS
OF
THE STOUR ACADEMY TRUST (the Company)

CIRCULATION DATE: 7th January 2022

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

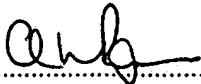
SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

AGREEMENT

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

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



Signed by: Quentin Roper
Date: 07/01/2022

Signed by:
Date:

Signed by:
Date:

Signed by:
Date:

Signed by:
Date:



NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to: Tommy Cullen using the following methods:
 - By email: returning the signed copy of the Resolution to tommy.cullen@stouracademytrust.org.uk;
 - By post: returning the signed copy of the Resolution to the registered office;
 - By hand: returning the signed copy of the Resolution by hand to the registered office.

You may not indicate your agreement to the Resolution by any other method.

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, by 28 days after the Circulation Date (including the Circulation Date), 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. If you are signing this document on behalf of a person under a power of attorney or other authority, please send us a copy of the relevant power of attorney or authority when returning this document.

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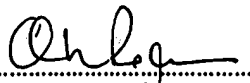
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 Q. ROPER
Signed by:
Date: 21st January 2022

.....
Signed by:
Date:

.....
Signed by:
Date:

.....
Signed by:
Date:

.....
Signed by:
Date:

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

.....
Signed by: *SA Glover*
Date: *11th January 2022*

.....
Signed by:
Date:

.....
Signed by:
Date:

.....
Signed by:
Date:

.....
Signed by:
Date:

NOTES:

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

Fiona Trigwell

.....
Signed by: F Trigwell
Date: 08/01/2022

.....
Signed by:
Date:

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Signed by:
Date:

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Signed by:
Date:

.....
Signed by:
Date:

NOTES:

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



.....
Signed by: Angela Barry
Date: 07/01/2022

.....
Signed by:
Date:

.....
Signed by:
Date:

.....
Signed by:
Date:

.....
Signed by:
Date:

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