

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
THE STOUR ACADEMY TRUST (the "Company")

CIRCULATION DATE: 11th May 2022

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

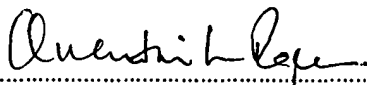
SPECIAL RESOLUTION

THAT, pursuant to article 15A of the Company's articles of association, Nick Tyler, having consented to act, be appointed as a Member of the Company with immediate effect.

AGREEMENT

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

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



Quentin Roper

Date: 17th May 2022

Georgina Glover

Date:

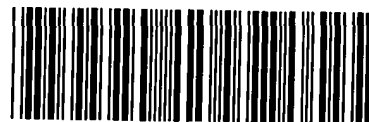
Angela Barry

Date:

Fiona Trigwell

Date:

WEDNESDAY



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A07

08/06/2022

#265

COMPANIES HOUSE

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Quentin Roper

Date:

.....
Georgina Glover

Date:

.....
Angela Barry

Date:

Fiona Trigwell
.....

Fiona Trigwell

Date: 17.5.22

.....
Fiona Trigwell

Date:

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using of the following methods:
 - By hand: delivering the signed copy to the registered office address of the Company at Sturry CE Primary School, Park View, Sturry, Canterbury, Kent, CT2 0NR.
 - Post: returning the signed copy by post to the registered office address of the Company at Sturry CE Primary School, Park View, Sturry, Canterbury, Kent, CT2 0NR.

You may not indicate your agreement to the Resolutions by another method.

If you do not agree to the Resolutions, 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 Resolutions, 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 Resolutions to pass, it will lapse. If you agree to the Resolutions, 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 a copy of the relevant power of attorney or authority when returning this document.