

Company number 08179242

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE STOUR ACADEMY TRUST (Company)

CIRCULATION DATE: 21st November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) propose that the resolution set out below is passed as an ordinary resolution (the **Resolution**).

ORDINARY RESOLUTION

IT WAS RESOLVED THAT, pursuant to article [50/50A] of the Company's articles of association; Natalie Ralph having consented to act, be appointed as a director of the Company with immediate effect.

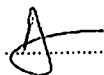
AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

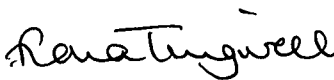
Signed by Angela Barry

Date: 21/11/2022



Signed by Fiona Trigwell

Date 21.11.2022



Signed by Nick Tyler

Date



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Signed by Angela Barry

Date

Signed by Fiona Trigwell

Date

Signed by Nick Tyler

Date: 26.11.2022

