

Company number 08179242
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
of
THE STOUR ACADEMY TRUST (Company)
CIRCULATION DATE: 16th May 2023

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; Joseph Anthony 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: 16/05/2023

Signed by Fiona Trigwell

Date: 16/05/2023

Fiona Trigwell

Signed by Nick Tyler

Date: 16/05/2023

N Tyler

THURSDAY



AC5R5WIB

A17

15/06/2023

#171

COMPANIES HOUSE