

Company number 08179242

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE STOUR ACADEMY TRUST (Company)

CIRCULATION DATE: 30th March 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, Jovy Sargeant 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.

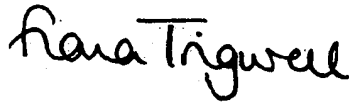
The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by Angela Barry



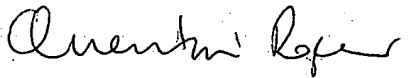
Date: 30/03/2023

Signed by Fiona Trigwell

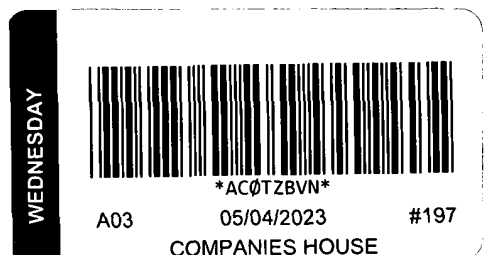


Date: 30/03/2023

Signed by Quentin Roper



Date: 30/03/2023



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Academy Trust using one of the following methods:

- By hand: delivering the signed copy to the registered office address of the Academy Trust 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 Academy Trust at Sturry Ce Primary School Park View, Sturry, Canterbury, Kent, CT2 0NR.

You may not indicate your agreement to the Resolutions 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 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.