

**Company number 08397975**

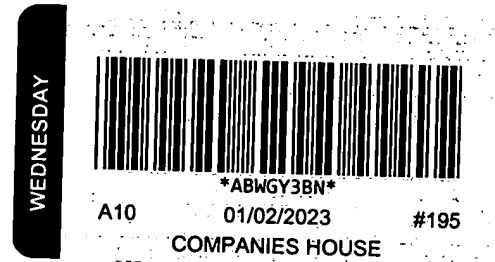
The Companies Act 2006

Company limited by guarantee

Written Resolution

**CASTLE SCHOOL EDUCATION TRUST**

Circulation Date: **03rd January 2023**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Castle School Education Trust (**Company**), the directors (**Trustees**) of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

**Special Resolution**

1 It is resolved that, having received the prior consent of the Secretary of State for Education, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

**Agreement**

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

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Signed by

**Rhona Allgood** .....

Date .....

Signed by

**Rhiannon Clancy** .....

Date .....

Signed by

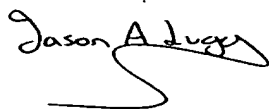
**Stuart Hill** .....

Date .....

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Signed by

**Jason Lugg**



Date

**24<sup>th</sup> January 2023**

Signed by

**Clive Parkinson**

.....

Date

.....

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### Notes

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:

- hand (by bringing it to the registered office);
- post to the registered office (marked for the attention of Susan Wright); or
- email to [susan.wright@cset.co.uk](mailto:susan.wright@cset.co.uk).

2 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.

3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4 Unless within the period of 28 days beginning with the Circulation Date above, 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 the Company before the expiry of this period.

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**Rhona Allgood**

Date

Signed by

**Rhiannon Clancy**

Date

Signed by

**Stuart Hill**

Date



23 January 2023

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Signed by

**Rhona Allgood**

Date

  
.....  
09.01.23.....

Signed by

**Rhiannon Clancy**

Date

.....

Signed by

**Stuart Hill**

Date

.....

---

Signed by

**Jason Lugg** .....

Date .....

Signed by

**Clive Parkinson** .....

Date .....

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