

COMPANY NUMBER: 08411590

**PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
HORIZON ACADEMY TRUST (THE "COMPANY")**

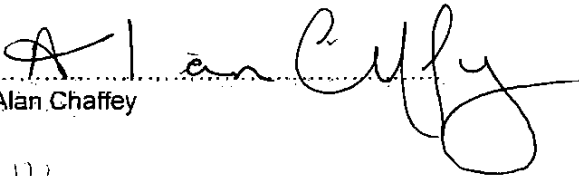
Passed on the 13 day of Sept 2022

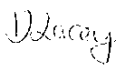
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolutions to take effect as special resolutions of the Company:


**SPECIAL RESOLUTION**


THAT, the regulations contained in the document initialled for the purposes of identification and annexed to the Resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

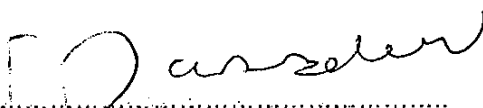
The undersigned, who are the members of the Company entitled to vote on the above resolution, hereby irrevocably agree to the resolution as indicated above.

  
.....  
Alan Chaffey

  
.....  
Heather Lacey

  
.....  
Mary Strode

  
.....  
Michelle Kermeen

  
.....  
Richard Marsden

## NOTES:

1. If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
  - By Hand: delivering the signed copy to Horizon Academy Trust. Biggin Hill Primary School, Biggin Avenue, Hull, HU7 4RL.
  - Post: returning the signed copy by post to Horizon Academy Trust. Biggin Hill Primary School, Biggin Avenue, Hull, HU7 4RL.

If you do not agree with 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 within 28 days of the Circulation Date, sufficient agreement has been received for the resolutions to pass, such resolutions will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.