



Learners First | It's About Learning | No Barriers

Circulation Date: 17 June 2022

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**

of

**THE FUTURES TRUST (the "Company")**

**Company number: 08678162**

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** having received notice of resignation from Neal Coupland, the remaining Members shall appoint Paul Crisp as a Member of the Company pursuant to Article 15A, with effect from 17 June 2022:

**AGREEMENT**

Please read the notes at the end of this document *before signing your agreement*.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name Christine Assheton

Date 17/06/2022

Signed

<sup>1</sup> Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.



Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

**Note:**

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not signed by 75% of members within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.



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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name **DR DAVID WOOD**

Date **17/6/2022**

Signed **[Signature]**

<sup>1</sup> Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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Please read the notes at the end of this document *before signing your agreement*.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name    Revd Alex Randle-Bissell

Date            23<sup>rd</sup> June 2022

Signed         *Revd. Alex Randle-Bissell*

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<sup>1</sup> <sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Written Special Resolution.

Print name     KATE IRELAND

Date            23 June 2022

Signed          *K M Ireland*

<sup>1</sup> Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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