

WIMBORNE ACADEMY TRUST
(the “Company”)

Company number: 9362004

Companies Act 2006

Written Special Resolution (“Resolution”) of the Company pursuant to section 283 Companies Act 2006.

In accordance with section 283 of the Companies Act 2006 we the undersigned, being not less than 75% of the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

SPECIAL RESOLUTION

IT IS RESOLVED that:

The Company shall hereby appoint a new Member, Emma Boger, in accordance with Article 15A of the Articles of Association of the Company.

Name	Signature of member or authorised representative of a corporate member	Date
Salisbury Diocesan Board of Education	Heather Waldsax	4 November 2022
Nicola Brown		
Deborah Fleming		

This resolution may be executed in any number of counterparts, each of which, when executed and delivered, shall be an original, and all of the counterparts together shall constitute one and the same instrument. Please read the notes below before signifying your agreement to the resolution.

NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email. The document may be physically signed and scanned, or an electronic signature added (this can be a typed signature or a .jpg of a handwritten signature).

Please attach a copy of the signed document to an e-mail and send it to clerk@wimborneacademytrust.org.

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 November 2022 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 us before or during this date.

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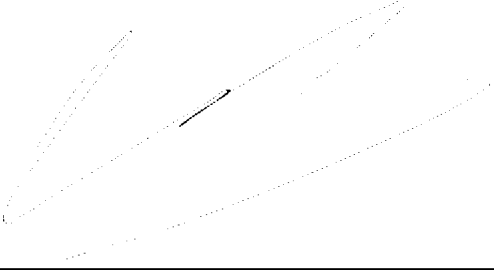
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Name	Signature of member or authorised representative of a corporate member	Date
Salisbury Diocesan Board of Education		
Nicola Brown		14/11/2022
Deborah Fleming		

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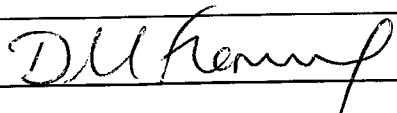
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Salisbury Diocesan Board of Education		
Nicola Brown		
Deborah Fleming		

11/11/22

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