

COMPANY NUMBER 09620043

NOTICE OF ORDINARY AND SPECIAL RESOLUTIONS

OF

WAINGELS ACADEMIES TRUST ("THE COMPANY")

At a general meeting of the Company duly convened and held on Tuesday 19 July 2022 the followings resolutions were duly passed: resolutions numbered 1 as ordinary resolution and resolutions numbered 2, 3, and 4 as special resolutions of the Company

ORDINARY RESOLUTION

1. That the following be appointed as trustees with effect from 1 September 2022:

- Mr Donald MacDonald
- Mr Dave Williams
- Mrs Dawn Smith
- Dr Maria Kambouri
- Dr McFoster Tembo
- Mrs Rebecca Stewardson
- Mrs Beth Rowland

SPECIAL RESOLUTIONS

2. That the registered name of the Company be changed to "**Orchard Learning Alliance**".
3. That subject to obtaining the consent of the Secretary of State, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
4. That Professor Carol Fuller and Mrs Amena Sutton be appointed as members with immediate effect.
5. That within 15 days of the date of the Members' Resolution change the name of the Company and within 15 days of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

 Recoverable Signature

X 

Michael Marsden

Chair of Directors

Signed by: 4fff9c97-263c-47b4-80da-c10778d1e85b

Date:

26<sup>th</sup> July 2022

