

WRITTEN RESOLUTION

Company number 9642581

WRITTEN RESOLUTION
of
Cirrus Primary Academy Trust (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

1. That Bec Allott is appointed as a Member of Cirrus Primary Academy Trust.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 17th January 2024 hereby irrevocably agrees to the Resolution:

Signed by Wendy Mathys

Wendy Mathys

Date

18 January 2024

NOTES

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 using one of the following methods:

By Hand: delivering the signed copy to a director of the Company or the Company's secretary.

Post: returning the signed copy by post to Wallington Primary Academy Mollison Drive Wallington SM6 9JN for the attention of Katie Bird.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to kbird@cirrustrust.uk. Please enter "Written resolutions dated 13th December 2023" in the e-mail subject box.

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.

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

3. Unless, by Monday 8th January 2024 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.