

Selby Educational Trust ("the Company"), Company No 09950422

**Written Special Resolution of the Members of the Company**

Circulation Date: 19 June 2023

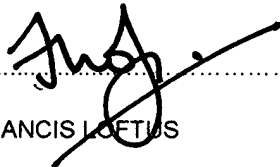
The following resolution is proposed by the Directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution:

That the regulations contained in the printed document which is attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association.

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

Each of the undersigned, being a member of the Company entitled to vote on the above resolutions on the first date on which this written resolution is sent or submitted to members of the Company, **Hereby Agrees** to the above resolution:

Signed



Name of Member:

FRANCIS LOFTUS

Date of signature:

19 June 2023

Signed

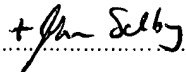
Name of Member:

BISHOP JOHN THOMSON

Date of signature:

19 June 2023

Signed



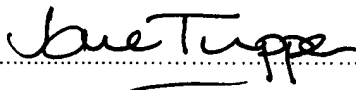
Name of Member:

JANE TUPPER

Date of signature:

19 June 2023

Signed



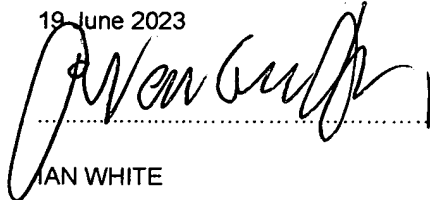
Name of Member:

JOHN WARBURTON

Date of signature:

19 June 2023

Signed



Name of Member:

IAN WHITE

Date of signature:

19 June 2023



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COMPANIES HOUSE

**Notes:**

1. This written resolution is first sent or submitted to members of the Company on the circulation date.
2. To signify agreement to this written resolution, a member should sign and date this written resolution and return it to the Company within 28 days of the circulation date using one of the following methods:
  - 2.1 by hand: delivering the signed copy to Trudy Searle, Selby Educational Trust, Flaxley Road, 4 Selby, North Yorkshire YO8 4DL;
  - 2.2 by post: returning the signed copy to Trudy Searle, Selby Educational Trust, Abbot's Road, Flaxley Road, Selby, North Yorkshire YO8 4DL;
  - 2.3 By sending an e-mail to [searlet@setschools.uk](mailto:searlet@setschools.uk) confirming your agreement to the resolution. **Please ensure that the e-mail subject box or the text of the e-mail refers to your name and "Written resolutions dated 17<sup>th</sup> May 2023".**
- A member's agreement to this written resolution, once signified, cannot be revoked.
3. This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Company after the expiry of that period will not be regarded as signifying his agreement to this written resolution.
4. This written resolution will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolution on the circulation date have signified their agreement to it.