

Company number 10151730

The Companies Act 2006

Company limited by guarantee

Written Resolution

Reach South Academy Trust

Circulation Date: 6 December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Reach South Academy Trust (**Company**), the directors (**Trustees**) of the Company propose that the following resolutions be passed as a special resolution (**Resolution**).

Special Resolution

1 It is resolved that, having received the prior consent of the Secretary of State for Education, the amended articles of association attached to this resolution (**the New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

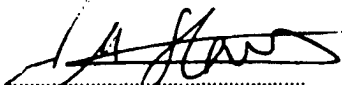
Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Anne Stevens

Date


12.12.22

Signed by

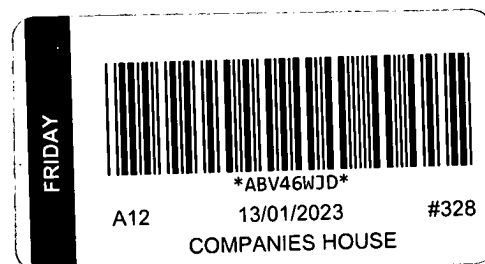
John Ellison

Date

Signed by

Steve Lyndon Lancashire

Date



☐ **Notes**

2 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:

- hand (by bringing it to the registered office);
- post to the registered office (marked for the attention Jade Greenwood) or;
- email to jade.greenwood@reachsouth.org

3 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.

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

5 Unless within the period of 28 days beginning with the Circulation Date above, 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 the Company before the expiry of this period.

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Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Anne Stevens

.....

Date

.....

Signed by

John Ellison

J. Ellison
.....

Date

Monday 12th December 2022
.....

Signed by

Steve Lyndon Lancashire

.....

Date

.....

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Signed by

Anne Stevens

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Date

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Signed by

John Ellison

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Date

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Signed by

Steve Lyndon Lancashire



6th December 2022

Date

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