

Company number 10257723

**SPECIAL RESOLUTION  
of  
SMART Multi Academy Trust**

Pursuant to Section 283 of the Companies Act 2006, the members of the Company propose that the following Special Resolution to amend the Articles of Association is passed as a Written Resolution (**Resolution**).

**SPECIAL RESOLUTION**

To adopt the draft Articles of Association which have been approved by the Secretary of State under authority delegated to the Education Funding Agency on 16 June 2022 as the Articles of Association of the Smart Multi Academy Trust Company number 10257723 with effect from 26 September 2022.

**AGREEMENT**

Please read the notes below before signifying your agreement to the Resolution.

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated 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: Company Secretary, SMART, Wyndham Primary School, Montagu Avenue, Newcastle upon Tyne. NE3 4SB

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [stephen.davies@smartacademytrust.co.uk](mailto:stephen.davies@smartacademytrust.co.uk)

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 by the deadline

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

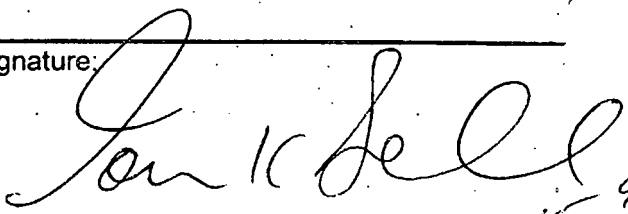
3. Unless, by 26 September 2022 sufficient agreement has been received for the Resolution to pass, it will lapse. For a Special Resolution, 75% of Members must agree to the Resolution for it to be approved.

**If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.**

The undersigned, a person entitled to vote on the Resolution on 26 September 2022 hereby irrevocably agrees to the Resolution: *Name of subscriber*

*Authentication by subscriber*

Name: Ian Bell

Signature: 

On Behalf Of: Smart Multi Academy Trust

SATURDAY



\*ABE70069\*

A17

08/10/2022

#93

COMPANIES HOUSE

Company number 10257723

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The undersigned, a person entitled to vote on the Resolution on 26 September 2022 hereby irrevocably agrees to the Resolution:

Name of subscriber

Authentication by subscriber

Name: Charles Alexander Christie

Signature:



7/9/2022

On Behalf Of: Smart Multi Academy Trust

Company number 10257723

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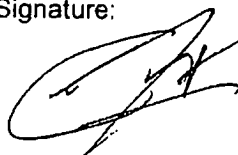
The undersigned, a person entitled to vote on the Resolution on 26 September 2022 hereby irrevocably agrees to the Resolution:

Name of subscriber

Authentication by subscriber

Name: Callum Foster

Signature:



7/9/2022

On Behalf Of: Smart Multi Academy Trust

Company number 10257723

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The undersigned, a person entitled to vote on the Resolution on 26 September 2022 hereby irrevocably agrees to the Resolution:

Name of subscriber

Authentication by subscriber

Name: Kirstin Hofbeck

Signature:

*K. Hofbeck*

6.9.2022

On Behalf Of: Smart Multi Academy Trust



A18

\*ABE7024Z\*  
08/10/2022  
COMPANIES HOUSE

#75

Company number 10257723

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The undersigned, a person entitled to vote on the Resolution on 26 September 2022 hereby irrevocably agrees to the Resolution:

Name of subscriber

Authentication by subscriber

Name: Matthew Thomas

Signature:



6/9/2022

On Behalf Of: Smart Multi Academy Trust