

Circulation Date: Tuesday 8th November 2022

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹

of

Greensand Multi Academy Trust (the "Company")

Company number: 10980776

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

SPECIAL RESOLUTION

Having received a resignation letter from the following Member: Alison Bannon

IT IS HEREBY RESOLVED THAT the remaining Members shall appoint the following person as a Member of the Company pursuant to Article 15A, with effect from **Monday 14th November 2022**:

Colin Smith

AGREEMENT

Please read the notes at the end of this document *before signing your agreement*.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Special Resolution.

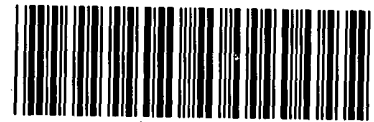
Print
name

Date

Signed

REBECCA DAVIES
09/11/2022
Rebecca Davies

SA SATURDAY



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A08 03/12/2022 #25

COMPANIES HOUSE

ABH3VG0X

A06 19/11/2022 #89

COMPANIES HOUSE

¹ Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.