

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION<sup>1</sup>

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 14<sup>th</sup> 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

SUE WINTERTON  
9th November 2022  
Sue Winterton

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

Print  
name

EDWARD LAWSON MOSELEY

Date

9 NOVEMBER 2022

Signed

*E. Moseley*

Print  
name

Date

Signed

**Note**

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not signed by 75% of members within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.