

Circulation Date: Monday 3rd July 2023

THURSDAY



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13/07/2023

#21

COMPANIES HOUSE

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: Edward Lawson Moseley

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 10th July 2023:

Murray Robert Cameron

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
(SWI)

...SUE WINTERTON...

Date

...5th July 2023...

Signed

...Sue Winterton...

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

Print name
(RD)

REBECCA DAVIES

Date

8th July 2023

Signed

Rebecca Davies

Print name
(CS)

COLIN SMITH

Date

3rd July 2023

Signed

Colin Smith

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.