

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

Company number 02303464

MEMBER'S

WRITTEN RESOLUTION OF

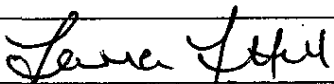
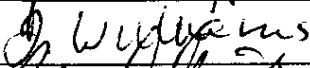

DIXONS ACADEMIES CHARITABLE TRUST (THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolutions are passed as ordinary resolutions:

RESOLUTION

1. To remove Martin Gaskins as a Member, in line with the Article 13 of the Articles of Association with effect from the date of the passing of this resolution.
2. To remove Martin Gaskins as a Trustee, in line with the Article 66 of the Articles of Association with effect from the date of the passing of this resolution.

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
Sir James Hill		2/7/19.
Jo Williams		2/7/19.
Bryan Collins		02/07/19

NOTES

- 1 The date of circulation of the attached resolution is 2 July 2019. Unless the resolution is passed before the date 28 days after the above date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company's registered office.

THURSDAY



A17 *A89XE0HD* 18/07/2019 #55
COMPANIES HOUSE