

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION<sup>1</sup>

of

THE BRIDGE ACADEMY, HACKNEY (the "Company")

Company No: 05195911

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written 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.

**WRITTEN SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name

E.J. SUEB

Date

29 September

Signed

*[Signature]*

Print name

ZOE EVANS

Date

29 September 2022

Signed

*[Signature]*



<sup>1</sup>Resolution passed pursuant to Article 25 of the Company's articles of association and the Companies Act 2006.

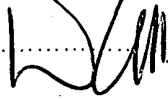
Print name

WAYNE TURNBULL

Date

29 SEPTEMBER 2022

Signed



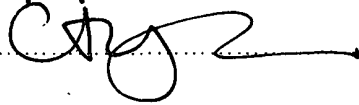
Print name

CAROLINE TYSON

Date

29/9/2022

Signed



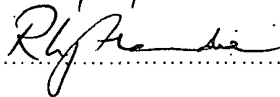
Print name

RICHARD HARDIE

Date

29/9/2022

Signed



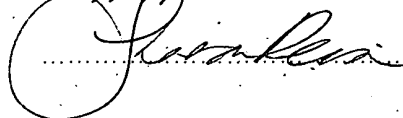
Print name

SHARON BERSIA

Date

29/9/2022

Signed



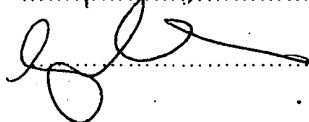
Print name

MICHAEL SOLES

Date

29/09/2022

Signed



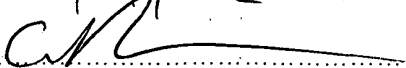
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CHRIS BROWN


Date

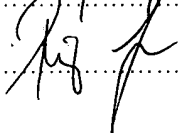
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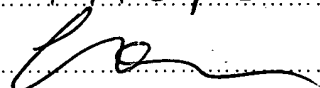
Signed



Print name N.C.E. WRIGHT  
Date 29/09/2022  
Signed N.C.E. Wright

Print name Elizabeth HF1  
Date 29/09/2022  
Signed 

Print name PHILIP JONES  
Date 29/09/2022  
Signed 

Print name S. CRAWER  
Date 4/10/22  
Signed 

Print name  
Date  
Signed

Print name .....

Date .....

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**Notes**

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