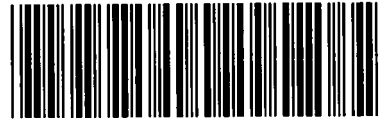


Company Number: 07344747

THE COMPANIES ACT 2006

FRIDAY



AAE6V943
A01 01/10/2021 #101
COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BRINE MULTI ACADEMY TRUST

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

SPECIAL RESOLUTIONS

- 1 That on the passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;
- 2 That on the passing of this resolution Gill Price and Chester Diocesan Board of Education are appointed as new members of the Company in accordance with article 16.

AGREEMENT TO THE RESOLUTIONS

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation by the Company, irrevocably votes in favour of them.

Andrew Robinson

Signature:

Edwin Forshaw

Signature:

Janet Furber

Signature:

NOTES

- 1 The date of circulation of the attached resolutions is 21st September 2021. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolutions, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.