

THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
HIGHSTED ACADEMY TRUST
(the "Company")

13 December 2023 ("Date of Circulation")

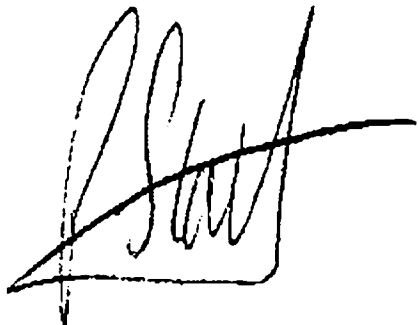
Pursuant to Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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

The undersigned, being persons who are entitled to vote on the above resolution on the date of circulation of it, irrevocably vote in favour of it:



13/12/23

.....
PETER STATHAM

.....
SIGNATURE

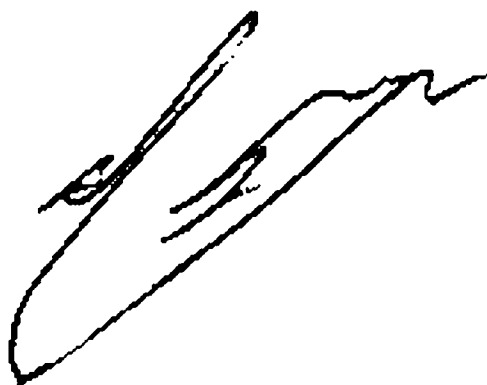
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DATE



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ROBERT JEPSON

SIGNATURE

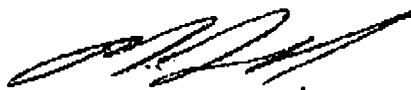
13/12/23.....
DATE



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GERALD LEWIN

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SIGNATURE

13/12/23
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DATE



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MATTHEW BUTCHARD

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SIGNATURE

13/12/23
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DATE

Notes

1. The Resolution is proposed as a special resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the Resolution must vote in favour of it to be passed.
2. Unless the Resolution is passed by a date which is 28 days from the Date of Circulation, it will lapse. If you agree to the Resolution please ensure your agreement reaches us before or during this date.
3. If you agree with the Resolution, please indicate your agreement to it by signing and dating this document and returning it to the Company.
4. Once you have agreed to the Resolution you may not revoke your agreement.
5. If you do not agree to the Resolution, you do not need to do anything.