

**WRITTEN SPECIAL RESOLUTION OF
COLYTON GRAMMAR SCHOOL ACADEMY TRUST (the "Company")**

Company number: 7448493

PRIVATE COMPANY LIMITED BY GUARANTEE

3rd October 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a special resolution ("the Resolution"):

1. THAT, following receipt of consent from the Department of Education dated 28th September 2022, the draft Articles of Association annexed to this Resolution are adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

AGREEMENT

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

The undersigned, a Member entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Name Andrew Moulding

Signature


DocuSigned by:

6F175DA7BE73413...

Date 10/3/2022

Name C Bryan

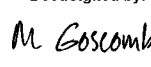
Signature

DocuSigned by:

81C7FD7E50F740D...

Date 10/5/2022

Name M Goscomb

Signature

DocuSigned by:

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Date 10/3/2022

Name S Cook

Signature

DocuSigned by:

BB5D75BA4DEC414...

Date 10/3/2022

NOTES

- 1 The date of circulation of the attached resolutions is 3rd October 2022. 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 by signing the Resolution using electronic signature software
- 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 resolution, 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.