

Company number 07468210

The Companies Act 2006

Company limited by guarantee

Written Resolution

ANTHEM SCHOOLS TRUST

Circulation Date: 04 May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of ANTHEM SCHOOLS TRUST (**Company**), the directors (**Trustees**) of the Company propose that the following resolutions be passed as a special and ordinary resolutions as indicated (the **Resolutions**).

Special Resolutions

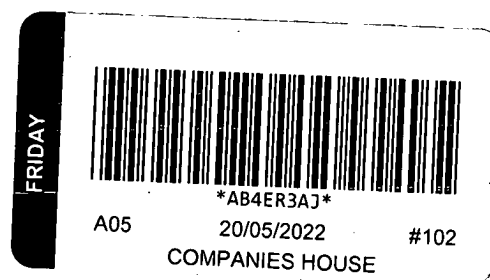
1 It is resolved that, having received the prior consent of the Secretary of State for Education and the Education Development Trust (as Principal Sponsor under the current articles of association), the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

2. Noting that the Education Development Trust has confirmed its resignation as a Member to take effect on the adoption of the New Articles pursuant to Resolution 1, the remaining Members: Rebecca Clarke, David Hawke, Duncan Parkes and Peter Rawlinson, are hereby confirmed as Members appointed under Article 15A of the New Articles.

Ordinary Resolution

3. The following individuals are hereby categorised as Member appointed Trustees pursuant to Article 50 of the New Articles (such re-categorisation shall not trigger a new term of office and all terms of office will continue to run from the date on which their most recent term of office commenced):

- Rebecca Clarke
- Martin Coles
- Alison Macleod
- Angela McFarlane
- Anthony Francis Breslin
- Jayant Bhutani
- Mark Jarvis
- Sally Elizabeth Wilson



Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Ilse Howling as authorised representative of

Education Development Trust (member)

Date: 11th May 2022



Signed by

Rebecca Clarke (member)

Date

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Signed by

David Hawker (member)

Date

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Signed by

Duncan Parkes (member)

Date

.....

.....

Signed by

Peter Rawlinson (member)

Date

.....

.....

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Sheila McKenzie); or
 - email to smckenzie@anthemtrust.uk.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

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Ordinary Resolution

3. The following individuals are hereby categorised as Member appointed Trustees pursuant to Article 50 of the New Articles (such re-categorisation shall not trigger a new term of office and all terms of office will continue to run from the date on which their most recent term of office commenced):

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- Martin Coles
- Alison Macleod
- Angela McFarlane
- Anthony Francis Breslin
- Jayant Bhutani
- Mark Jarvis
- Sally Elizabeth Wilson

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Ilse Howling as authorised representative of

Education Development Trust (member)

Date

Signed by

Rebecca Clarke (member)

Date

Signed by

David Hawker (member)

Date

Signed by

Duncan Parkes (member)

Date

Signed by *Peter Rawlinson*

Peter Rawlinson (member)

Date 4 May 2022

Notes

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- Martin Coles
- Alison Macleod
- Angela McFarlane
- Anthony Francis Breslin
- Jayant Bhutani
- Mark Jarvis
- Sally Elizabeth Wilson

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Ilse Howling as authorised representative of

Education Development Trust (member)

Date

R. M Clarke

Signed by

Rebecca Clarke (member) 6.5.22

Date

Signed by

David Hawker (member)

Date

Signed by

Duncan Parkes (member)

Date

Signed by

Peter Rawlinson (member)

Date

Notes

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Signed by

Ilse Howling as authorised representative of

Education Development Trust (member)

Date

Signed by

Rebecca Clarke (member)

Date

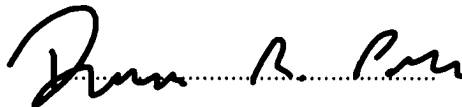
Signed by

David Hawker (member)

Date

Signed by

Duncan Parkes (member)



Date 5 May 2022

Signed by

Peter Rawlinson (member)

Date

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Ilse Howling as authorised representative of

Education Development Trust (member)

.....

Date

.....

Signed by

Rebecca Clarke (member)

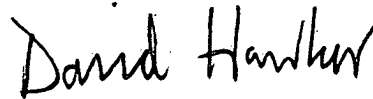
.....

Date

.....

Signed by

David Hawker (member)



Date

9 May 2022.....

Signed by

Duncan Parkes (member)

.....

Date

.....

Signed by

Peter Rawlinson (member)

.....

Date

.....

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