

Company number 07468210

The Companies Act 2006

Company limited by guarantee

Written Resolution

ANTHEM SCHOOLS TRUST

Circulation Date: 02 February 2023

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**), Jay Bhutani, being a Member with not less than 5% of the total voting rights of the Company, propose that the following resolution be passed as a special resolution as indicated (the **Resolution**).

Special Resolution

It is resolved that 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.

Agreement

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

Signed by

David Hawker (member)

.....

Date

.....

Signed by

Duncan Parkes (member)

Duncan R Parkes
.....

Date

3 February 2023
.....

Signed by

Jay Bhutani (member)

.....

Date

.....



Signed by

Heather Dawson (member)

.....

Date

.....

Signed by

Philip Wood (member)

.....

Date

.....

Notes

- 1 If you agree with the Resolution, 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 Resolution, 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 Resolution, 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 Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.

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Special Resolution

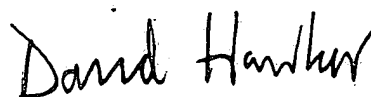
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Date

.....3 February 2023.....

Signed by

Duncan Parkes (member)

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Date

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Signed by

Jay Bhutani (member)

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Date

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Signed by

Heather Dawson (member)

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Date

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Signed by

Philip Wood (member)

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Date

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Date

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Signed by

Duncan Parkes (member)


.....

Date

.....

Signed by

Jay Bhutani (member)


.....

Date

.....February 2nd, 2023.....

Signed by

Heather Dawson (member)

.....

Date

.....

Signed by

Philip Wood (member)

.....

Date

.....

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Jay Bhutani (member)

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Date

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Signed by

Heather Dawson (member)

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Date

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Signed by

Philip Wood (member)

Philip K. Wood
.....

Date

16/02/2023
.....

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