

Company number 07554117

The Companies Act 2006

Company limited by guarantee

Written Resolution

Wildern Academy Trust

Circulation Date: 27th September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Wildern Academy Trust (**Company**), the directors (**Trustees**) of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

Special Resolution

It is resolved that the amended articles of association attached to this resolution (**New Articles**) be adopted with immediate effect from as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

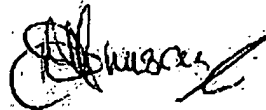
Agreement

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

Signed by

Debbie Johnson

Date



27th September 2021

Signed by

Gwennan Harrison-Jones

Date

.....

.....

Signed by

Joseph Cooil

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 Annette Towgood); or
 - email to: a.towgood@wildern.org.
- 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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Agreement

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

Signed by

Debbie Johnson

Date

Signed by

Gwennan Harrison-Jones

Date

Signed by

Joseph C 0011

Date

Signed by

Martin Lewis

Date



7/10/21

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Signed by

Debbie Johnson

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Date

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Signed by

Gwennan Harrison-Jones

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Date

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Signed by

Joseph Cooil

Joseph Cooil

Date

11th October 2021

Notes

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Signed by

Debbie Johnson

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Date

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Signed by

Gwennan Harrison-Jones

.....Gwennan

Harrison-Jones.....

Date

.....11.10.21.....

Signed by

Joseph Cooil

.....

Date

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Notes

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