

Circulation Date: 15th July 2022

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION¹

of

WESTBOURNE ACADEMY TRUST (the "Company")

Company No: 07626526

We the undersigned, being at least 75% of the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT JACQUELINE HARRIOTT be appointed as a member of the Company pursuant to article 15A of the Company's articles of association, **with effect from 1st September 2022.**

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name KEITH LUGTON
Date 18 July 2022
Signed K. L. Lugton

TUESDAY



ABCG3QNM

A20

13/09/2022

#143

COMPANIES HOUSE

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name

Date

Signed

Print name

Date

Signed

Notes:

- 1. This written special resolution is passed when at least 75% of members have signified their agreement.**
- 2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.**
- 3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.**

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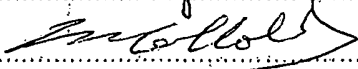
WRITTEN SPECIAL RESOLUTION

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Print name IAN COBBOLD
Date 15th July 2022
Signed 

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name

.....

Date

.....

Signed

.....

Print name

.....

Date

.....

Signed

.....

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WRITTEN SPECIAL RESOLUTION

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AGREEMENT

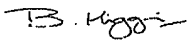
Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name B Higgins

Date 16th July 2022

Signed



¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name

Date

Signed

Print name

Date

Signed

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