THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

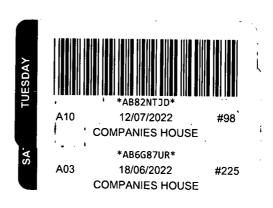
Pursuant to Part 16 Chapter 2 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION No. 1

That on the passing of this resolution Azets be appointed as the external auditors for three years.

AGREEMENT TO THE RESOLUTION

Signature:			<u>0</u>	<u>7_</u> AP	R 202	!
Signature:	CID	0 :	7	APR	2022	
J.5,						
Signature:	A.M. Shipley	0	7	APR	2022	
Signature:		••				
Cianatura						



THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

Pursuant to Part 15 Chapter 7 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION No. 2

1 That on the passing of this resolution the Annual Report and Accounts for Southfield School Academy Trust 2020/2021 were received.

AGREEMENT TO THE RESOLUTION

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation by the Company, irrevocably votes in favour of them.

0 7 APR 202

Signature:

Signature:

Signature:

Signature:

Signature:

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

Pursuant to Part 15 Chapter 7 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION No. 2

1 That on the passing of this resolution the Annual Report and Accounts for Southfield School Academy Trust 2020/2021 were received.

AGREEMENT TO THE RESOLUTION

Signature:	0 7 APR 2022
Signature:	
Signature:	
Signature:	
Signature:	

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

Pursuant to Part 15 Chapter 7 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION No. 1

1 That on the passing of this resolution the Annual Report and Accounts for Collaborative Academies Trust 2020/2021 were received.

AGREEMENT TO THE RESOLUTION

ine undersigned, being a person e	ntitled to ve	ote on the above resolutions o	n the date	
of circulation by the Company, irre	vocably voto Signature:	$\mathcal{L}_{\mathcal{A}}$	0 7 APR	2022
·	Signature:		0 7 APR	
	Signature:			
t .	Signature:	·		

Signature:

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

Pursuant to Part 15 Chapter 7 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION No. 1

That on the passing of this resolution the Annual Report and Accounts for Collaborative Academies Trust 2020/2021 were received.

AGREEMENT TO THE RESOLUTION

Signature:				
		 07	APR	2022
Signature:		•••••		
Signature:	•••••	 •••••	•	
Signature:	•••••	 ······	···•	
Signature:	***************************************	 •••••	•••	

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

Pursuant to Part 16 Chapter 2 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION No. 1

That on the passing of this resolution Azets be appointed as the external auditors for three years.

AGREEMENT TO THE RESOLUTION

Signature:		ก 7	APR	2022
	, d.O.			
Signature:		••••••	••••	
Signature:		•••••		
Signature:		••••••	••••••	
Signature				