

Company Number: 07694399

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

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.

Signature: 07 APR 2022

Signature: 07 APR 2022

Signature: A. M. Shipley 07 APR 2022

Signature:

Signature:



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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.

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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:

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

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