

Company Number : 08108086

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

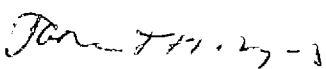

of

CHESHIRE ACADEMIES TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following are passed as special resolutions:


1. That with effect from the passing of this resolution, that Alison Ashley be appointed as a member of the Company.
2. That with effect from the passing of this resolution, that Richard Bowman be appointed as a member of the Company.
3. That with effect from the passing of this resolution, that Terence Harrop be appointed as a member of the Company.
4. That with effect from Tuesday 6<sup>th</sup> October 2020 that Sarah Price be appointed as a trustee of the Company for a twelve-month term of office.

The undersigned, being the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Member	Signature	Date
Janet Myers		24/7/20
Duncan Haworth		24 <sup>th</sup> July 2020
Joanne Lucy		

Andrew Canham

28/08/2020



#### NOTES

- 1 The date of circulation of the attached resolution is 16<sup>th</sup> July 2020 . Unless the resolution is passed before the date 28 days after the above date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.