

Companies Act 2006 (the Act)

Company Number 08133703

Written Resolution

of

Penwortham Priory Academy Trust (the Company)

Pursuant to Chapter 2 of Part 13 of the Act and Article 35 of the Company's Articles of Association, the directors of the Company propose that the following resolutions be passed as a special resolution and is capable of immediate acceptance by the members:

Circulation Date: 12 July 2022

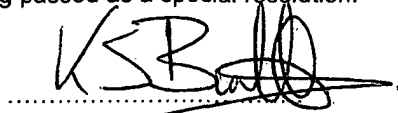
#### SPECIAL RESOLUTION

That the Articles of Association circulated to the members of the Company annexed to this resolution be substituted for and to the exclusion of the existing Articles of Association of the Company.

#### AGREEMENT

We, the undersigned, a member entitled at the time the Resolution was circulated to attend and vote on the Resolution at a general meeting of the Company, HEREBY IRREVOCABLY AGREE to the Resolution being passed as a special resolution.

Signed:



Full Name:

KEVIN STEPHEN BURKE

Date:

12 JULY 2022

To signify your acceptance of any proposed resolutions set out above please sign and date, and return this document to the Company by post to Penwortham Priory Academy Crow Hills Road, Penwortham, Preston, Lancashire, PR1 0JE

Under section 296 of the Companies Act 2006 a member's agreement to a written resolution, once signified, may not be revoked. Each of the above resolutions will be passed if within the relevant time the required majority of eligible members have signified their agreement to it.

Under section 297 of the Companies Act 2006 this written resolution will lapse if it is not passed within 28 days of the circulation date set out above. Agreement to the resolution is ineffective if signified after the expiry of that period. The Company must receive your signification of approval before the expiry of 28 days from the circulation date above or it will not count.



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Signed:

PK Range

Full Name:

PHILIP KENNETH RANGE

Date:

14 July 2022

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Signed:



Full Name:

STEPHEN GRAFTON

Date:

14 - 07 - 2022

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Signed:

M E Scrivens

Full Name:

MARGARET ELIZABETH SCRIVENS

Date:

18<sup>TH</sup> July 2022

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