



Company Number: 08158619

EVOLUTION ACADEMY TRUST
(the "Company")
WRITTEN RESOLUTION
WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the Members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary 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.

Ordinary Resolution

IT WAS RESOLVED that the following person would be reappointed as a Trustee of the Company with effect from 1st September 2023:

RHYS JARVIS

Signed by:

Mr T Bishop (Member)

Prof H Gillespie (Member)

Mr M Jeffries (Member)

Mrs S Mitchell (Member)

Date: 19th July 2023