



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 Special Resolution and agree that the said Special 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.

Special Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

MR NEIL McSHANE

Signed by:

Mr T Bishop (Member)

Prof H Gillespie (Member)

Mr M Jeffries (Member)

Date:

18/03/24



Company Number: 08158619

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Special Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

MR NEIL McSHANE

Signed by:

Mr T Bishop (Member)

Prof H Gillespie (Member)

Mr M Jeffries (Member)

Mark Jeffries

Date:

16th March 2024



Company Number: 08158619

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Special Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

MR NEIL McSHANE

Signed by:

Mr T Bishop (Member)

Helena Gilliespie

Prof H Gillespie (Member)

10-3-24

Mr M Jeffries (Member)

Date: