

Company number **09306360**

The Companies Act 2006
Company Limited by Guarantee

QUEST (A CHURCH OF ENGLAND SCHOOLS TRUST)

(the "Company")

Written Ordinary Resolution pursuant to Article 35 of the Company's Articles of Association

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as an ordinary resolution and confirm that the said 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.

IT IS RESOLVED THAT:

John Geoffrey Ashton who has consented to act, be and is appointed as a director of the Company in accordance with Article 50 of the Company's Articles of Association with effect from 1st May 2023.

Names of Members	Signature	Date
Jane Griffiths		24/04/2023
David Thorpe		
Baroness Helen Newlove		
Dr Greg Walker		
Paul Smalley		

NOTES

1. *This written resolution has been proposed in accordance with article 35 of the Company's Articles of Association. The purpose of this resolution is to appoint John Geoffrey Ashton as a director of the Company in accordance with Article 50 of the Company's Articles of Association. [Further information about John Geoffrey Ashton is attached with this resolution].*
2. *As the resolution is an ordinary resolution the requisite majority needed to pass the resolution is more than 50% of the members eligible to vote.*
3. *The circulation date of this written resolution is 18.04.2023.*
4. *If you agree to this resolution, please signify your agreement by printing your name and signing against your name where indicated and enter the date on which you signed the document. Please then return the signed document to the Company either by post to the registered office or electronically to emma.taylor@j-a-s.co.uk.*
5. *If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.*
6. *If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution.).*
7. *Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.*