

Circulation Date: 17<sup>th</sup> September 2021

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

The Pathway Academy Trust (the "Company")

Company No: 09782388

We the undersigned, being at least 75% of 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 special resolution and agree 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.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

1. Liz Wade shall be appointed as a Member of the Company with effect from 1<sup>st</sup> October 2021.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name JADE PARTRIDGE

Date 21/09/2021

Signed [Signature]

Print name .....

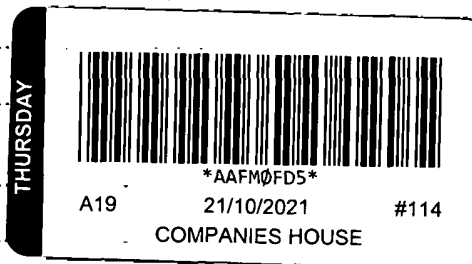
Date .....

Signed .....

Print name .....

Date .....

Signed .....



**Note:**

1. This Written Resolution is passed when at least 75% of Members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A Member signifies agreement by signing the Resolution and returning this to the Company or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

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**WRITTEN SPECIAL RESOLUTION**

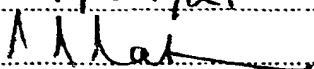
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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name	..... PHILIP BATSON .....
Date	..... 19/09/21 .....
Signed	.....  .....
Print name	.....
Date	.....
Signed	.....
Print name	.....
Date	.....
Signed	.....

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name ..... Susan Styles

Date ..... 7/10/21

Signed Susan Styles

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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