

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN ORDINARY RESOLUTION
of
The Pathway Academy Trust (the "Company")
Company No: 09782388

I the undersigned, being a Member of the above Company, for the time being entitled to receive notice of, attend and vote at Trust meetings, hereby pass the following ordinary resolution pursuant to sections 288 to 300, Companies Act 2006. We agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a meeting of the company duly convened and held.

WRITTEN ORDINARY RESOLUTION

As an ordinary written resolution in accordance with s283 of the Companies Act 2006 IT IS HEREBY RESOLVED THAT:

- | | For | Against |
|--|--|--------------------------|
| 1. Richard Acton be appointed as a Director of The Pathway Academy Trust for a term of office commencing on 1 st February 2022 and finishing on 31 st January 2026 | <input checked="checked" type="checkbox"/> | <input type="checkbox"/> |

Print name Sue Styles
Date 29.1.22
Signed S Styles

AGREEMENT

Note:

1. This Ordinary Written Resolution is passed when a simple majority 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 c/o the Trust Secretary (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

