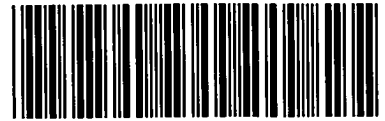


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTIONS¹
of

MONDAY



ACWP9TYG
A7 12/02/2024 #14
COMPANIES HOUSE

BRUNEL ACADEMIES TRUST (the "Company")

Company No: 10074054

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolutions and agree that the said resolutions 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. The articles of association **attached to these written special resolutions** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. Revised articles of association incorporating the model objects in the 2023 Department for Education model Church of England articles of association shall be put to the members of the Company for approval and adoption as soon as is practicable following receipt of Charity Commission consent, as required under section 198 Charities Act.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

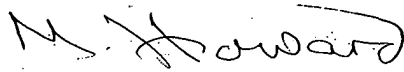
The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print nameMICHELLE HOWARD.....

Date23.01.2024.....

Signed



Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

Notes:

1. This written special 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 written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.

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WRITTEN SPECIAL RESOLUTIONS¹

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Print nameSHIRLEY K LUDFORD.....

Date31st January 2024.....

SignedS.K. Ludford

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

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¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name Mr William Wyldbore-Smith

Date 23.01.2024

Signed

Mr William Wyldbore-Smith

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

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¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print namePaul Wingfield

Date26/01/2024.....

Signed**Paul Wingfield**

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

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