

Agenda Items 2 a & b

Company number 10151730

Resolution

Reach South Academy Trust (the Company)

Resolution Date: Annual; General Meeting, 13th January 2022

Resolutions

1. That Anne Stevens be appointed as member of the Company under Article 15A of the Company's Articles of Association, with effect from 13th January 2022.
2. That the resignation of Professor Shirley Simon, as a Member, be accepted with effect from July 1st 2022.

Agreement

The undersigned, a person entitled to vote on the Resolution on the Resolution Date hereby irrevocably agrees to the Resolution:

Signed by

Mr John David Keith Ellison

J. Ellison

Date

12/01/2022

Signed by

Sir Steve Lancashire

.....

Date

.....

Signed by

Professor Shirley Simon

.....

Date

.....



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Signed by

Sir Steve Lancashire



Date

14.01.22

Signed by

Professor Shirley Simon

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Signed by

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Shirley Simon
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Date

13th Jan 2022
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