

Circulation Date: ~~INSERT~~ 13th DECEMBER 2017

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

ARBOR ACADEMY TRUST (the "Company")

Company No: 10234376

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 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. The following persons be appointed as members of the Company pursuant to Article 15A:
 - a. Victoria Coxon;
 - b. John Cottrill; and
 - c. Imran Patel.

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution.

Print name MARCIA DOUET.

Date 13.12.17

Signed [Signature]

Print name MICHAEL RUSSELL

Date 13.12.17

Signed M J Russell

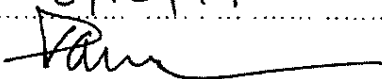
THURSDAY



A23 *A6LQ15VF* 21/12/2017 #488
COMPANIES HOUSE

Print name Panc Lyons.

Date 13/12/17

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.