PRIVATE COMPANY LIMITED BY GUARANTEE WRITTEN RESOLUTION of WEAVER TRUST LIMITED ("the Company")

Circulation date: 15th March 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

<u>THAT</u> the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

Mike Cladingbowl	Date	
Micon Metcalfe	Date	
micon metrolla. Wayne Norrie	Date	20 March 2022
Jane Owens	Date	RDAY
John Stannard	Date	*AB2KSØ15* A10 23/04/2022 #118 COMPANIES HOUSE

NOTES:

- You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to Weaver Trust c/o/ Barnton Community Nursery and Primary School, Townfield Road, Barnton, CW8 4QL
 - Post: returning the signed copy by post to Weaver Trust c/o/ Barnton Community Nursery and Primary School, Townfield Road, Barnton, CW8 4QL

- **E-mail**: by attaching a scanned copy of the signed document to an e-mail and sending it to annette.williams@weavertrust.org Please enter "Written resolution" in the e-mail subject box
- If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the resolution, you may not revoke your agreement. 2 3 4
- The resolution set out above will lapse if the required number of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.

Micon Metcalfe

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		Date	20 March 2022
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Mike Cladingbowl	Date	
Wayne Norrie	Date	16.3.22
John Stannard	Date	
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John Stannard	Date

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Micon Metcalfe	Date	

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Commented [iH1]: You must specify how you want the signed copy returned, it is usually clerk to the Trust Board – this is not rigid an you can choose an alternate way.