

Company number: 10605768

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

THAT 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.

..... Date
Mike Cladingbowl

..... Date
Micon Metcalfe

micon metcalfe
..... Date 20 March 2022
Wayne Norrie

..... Date
Jane Owens

..... Date
John Stannard



NOTES:

- 1 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

- 2 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.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 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.

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WRITTEN RESOLUTION
of
WEAVER TRUST LIMITED ("the Company")

Circulation date: **2022**

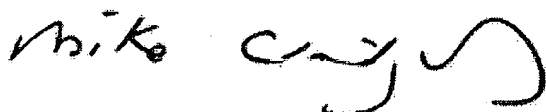
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Jane Owens



..... Date 20 March 2022

Mike Cladingbowl

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Wayne Norrie

..... Date
John Stannard

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Micon Metcalfe

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..... Date
Jane Owens

..... Date
Mike Cladingbowl

..... Date 16.3.22

Wayne Norrie

..... Date
John Stannard

..... Date
Micon Metcalfe

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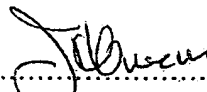
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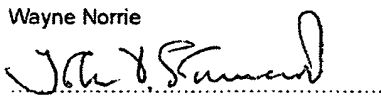
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..... Date
Jane Owens

..... Date
Mike Cladingbowl

..... Date
Wayne Norrie

 Date 18th March 2022
John Stannard

..... Date
Micon Metcalfe

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Commented [H1]: You must specify how you want the signed copy returned, it is usually clerk to the Trust Board – this is not rigid and you can choose an alternate way.