

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**  
**WRITTEN RESOLUTION<sup>1</sup>**  
**of**  
**THE PETCHEY ACADEMY**  
**Company No: 05342164**

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution as a 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 RESOLVED THAT:

1. Following the consent of the ESFA, the articles of association of the Company be amended and restated in the form set out at Annex 1 and adopted by the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolutions.

Print name ..... Aly Verjee .....

Date ..... 6 June 2022 .....

Signed ..... [Signature] .....

Print name .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

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Print name JUDY MILN  
Date 18/5/2022  
Signed JMILN  
  
Print name JUDY MILN

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Print name GEMMA JUMIA  
Date 18/5/2022  
Signed Gemma Juma

Print name .....

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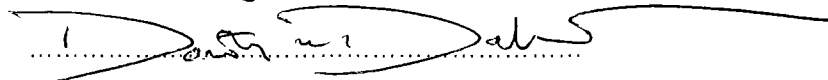
Print name

DOROTHY DACTON

Date

18<sup>th</sup> May 2022

Signed



Print name

.....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

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Print name ..... TRUDY KILGALLAN .....

Date ..... 18/5/22 .....

Signed .....  .....

Print name ..... TRUDY KILGALLAN .....

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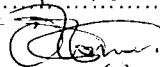
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Print name ..... OLAYINKA TOMORI .....

Date ..... 18 MAY 2022 .....

Signed .....  .....

Print name .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

Circulation Date:

18 May 2022

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Print name VICTORIA MIRFIN

Date 18/5/2022

Signed V. Mirfin

Print name .....

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Print name MARIE STEWART  
Date 18 MAY 2022  
Signed Marie Stewart.

Print name .....

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Print name R. M. DAVIES  
Date 18<sup>th</sup> May 2022  
Signed [Signature]

Print name RAY DAVIES

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.