

Company number: 06731593

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
ESSA FOUNDATION ACADEMIES TRUST ("the Company")

Circulation date: January 24th 2023

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.

.....
Adam Hassan Umarji

Date

26/01/2023

.....
Ibrahim Suleman Bobat

Date

26/01/2023

.....
Yakub Ibrahim Patel

Date

26/01/2023

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 [Insert].
 - **Post:** returning the signed copy by post to [Insert].
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [insert]. 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.