

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**ALPHA ACADEMIES TRUST**

**("the Company")**

**Company Number: 07272906**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

**SPECIAL RESOLUTION**

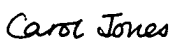


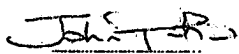
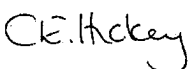
1. THAT the Articles of Association set out in the document attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Circulation Date: 13<sup>th</sup> January 2023

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member</b>	<b>Signature</b>	<b>Date of Signature</b>
Carol Jones		13.1.23
Mark White		13.1.23
Paul Richards		13.1.23
Jon Patino		13.1.23
Catherine Hickey		13.1.23

**Attachments:** Amended Articles of Association

**Copy:** Auditors

**NOTES**

1. Members who wish to agree to such resolution should signify their agreement in one of the following ways:

- sign and return this document to the Company Secretary at the registered office of the Company; or
- by e-mail to the Company Secretary at [Maxine.bagshaw@wnc.ac.uk](mailto:Maxine.bagshaw@wnc.ac.uk) attaching a scanned copy of the signed document to an email containing the subject "Written resolution dated 13<sup>th</sup> January 2023".

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.

2. If sufficient agreement is not received within 28 days of the Circulation Date above, then this resolution will lapse, and members will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.

3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.