

Company Number: 07559187

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL USE OF 'LIMITED'
EXEMPTION

WRITTEN RESOLUTION

Of

SOUTH LINCOLNSHIRE ACADEMIES TRUST (the "Company")

Passed on the 6 day of December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a Special Resolution of the Company:

SPECIAL RESOLUTION

THAT, the appointment of Mr Gavin Booth as a member of the Company with effect from 1 January 2024 be and is hereby approved.

This authority revokes and replaces all unexercised authorities previously granted to the Directors whether pursuant to the articles of association of the Company or otherwise.

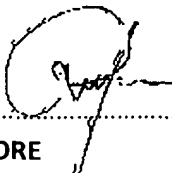
The undersigned, who are members of the Company entitled to vote on the above resolution, hereby irrevocably agree to the resolution as indicated above.

Signed by:



ROBERT PARKER

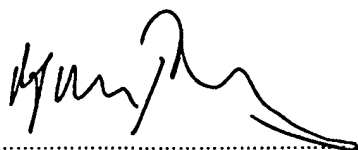
Date of signature 6 December 2023.



ROGER MOORE

Date of signature 6 December 2023.





DUNCAN ANTHONY PICKERING

Date of signature 6 December 2023.



WILLIAM HAWKINS

Date of signature 6 December 2023.

NOTES:

1. If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Streets Law Limited, Tower House, Lucy Tower Street, Lincoln, LN1 1XW.
- **By post:** returning the signed copy by post to Streets Law Limited, Tower House, Lucy Tower Street, Lincoln, LN1 1XW.

If you do not agree with the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the resolution to pass, such resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 when returning this document.