

## Notice of a Special Resolution

### STEP Academy Trust (the “Company”)

**Company Number: 7612865**

The following Special Resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 4 June 2023.

#### **SPECIAL RESOLUTION**

1. *THAT the draft Regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.*

#### **ORDINARY RESOLUTION**

2. *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above Resolution.*

*Kemartin*  
.....  
**COMPANY SECRETARY**

Kirstie Martin  
**PRINT NAME**

12 June 2023.  
**DATE**



COMPANY No. 07612865

A PRIVATE COMPANY LIMITED BY GUARANTEE

A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006  
FOR WRITTEN RESOLUTIONS OF:

STEP ACADEMY TRUST (the "Company")

Pursuant to section 292 of the Companies Act 2006, I, ANDREW MORLEY, being  
a Member of the Company holding not less than 5% of the voting rights of the Company's  
membership, hereby require the Company to circulate the following Resolutions to be moved as  
Written Resolutions of the Company:

1. *THAT the draft Regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association; and*
2. *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above Resolution.*

A handwritten signature in black ink, appearing to read "ANDREW MORLEY". The signature is stylized with a large, sweeping initial 'A' and a series of connected loops for the rest of the name.

NAME     ANDREW MORLEY

Date:     27 MAY 2023



**COMPANY No. 07612865**

**A PRIVATE COMPANY LIMITED BY GUARANTEE**

**A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR WRITTEN RESOLUTIONS OF:**

**THE STEP ACADEMY TRUST (the "Company")**

**CIRCULATION DATE:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that:

- Resolution 1 below is passed as a special resolution ("**Special Resolution**"); and
- Resolution 2 below is passed as an ordinary resolution ("**Ordinary Resolution**").

**SPECIAL RESOLUTIONS**

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.*

**ORDINARY RESOLUTION**

2. *THAT the directors of the Company file the revised articles of association at Companies House within 15 days of the above resolution.*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and Ordinary Resolution.

The undersigned, a person entitled to vote on the above resolutions on 3 June 2023 , hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by

A handwritten signature in black ink, appearing to be "Nancy", written over a horizontal dotted line.

Date

A handwritten date "3/6/23" in black ink, written over a horizontal dotted line.



**COMPANY No. 07612865**

**A PRIVATE COMPANY LIMITED BY GUARANTEE**

**A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR WRITTEN RESOLUTIONS OF:**

**THE STEP ACADEMY TRUST (the "Company")**

**CIRCULATION DATE:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that:

- Resolution 1 below is passed as a special resolution ("**Special Resolution**"); and
- Resolution 2 below is passed as an ordinary resolution ("**Ordinary Resolution**").

**SPECIAL RESOLUTIONS**

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.*

**ORDINARY RESOLUTION**

2. *THAT the directors of the Company file the revised articles of association at Companies House within 15 days of the above resolution.*

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and Ordinary Resolution.

The undersigned, a person entitled to vote on the above resolutions on 2nd June 2023 hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by

.....*Danny Sullivan*.....

Date

.....*2/6/2023*.....



**COMPANY No. 07612865**

**A PRIVATE COMPANY LIMITED BY GUARANTEE**

**A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR WRITTEN RESOLUTIONS OF:**

**THE STEP ACADEMY TRUST (the "Company")**

**CIRCULATION DATE:**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that:

- Resolution 1 below is passed as a special resolution ("**Special Resolution**"); and
- Resolution 2 below is passed as an ordinary resolution ("**Ordinary Resolution**").

#### **SPECIAL RESOLUTIONS**

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.*

#### **ORDINARY RESOLUTION**

2. *THAT the directors of the Company file the revised articles of association at Companies House within 15 days of the above resolution.*

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution and Ordinary Resolution.

The undersigned, a person entitled to vote on the above resolutions on 04/06/2023 hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by

A handwritten signature in black ink, appearing to be a stylized representation of the letters 'M' and 'J' followed by a flourish.

Date

04/06/2023