

COMPANIES ACT 2006 SPECIAL RESOLUTION

COMPANY NUMBER: 07747126

COMPANY NAME: THE CO-OPERATIVE ACADEMIES TRUST

On the 5th Day of August 2022 the following written resolution was agreed and passed by the members:

We the undersigned, being at least 51% 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 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.

RESOLUTION

IT IS HEREBY RESOLVED THAT, UNDER ARTICLE 50 OF THE COMPANY'S ARTICLES OF ASSOCIATION:

1. Tim Cutting is appointed as a director and trustee from 1 September 2022 to 31 August 2026.
2. Margaret Bradbury and Jane Cowell have their terms of office as directors and trustees extended to 31 August 2023.

Signed:

A handwritten signature in black ink, appearing to read 'Ruth Agnew', written in a cursive style.

Ruth Agnew, Head of Governance

Circulation Date: 4 August 2022

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION of
THE CO-OPERATIVE ACADEMIES TRUST
Company No: 07747126

We the undersigned, being at least 51% 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 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.

RESOLUTION


IT IS HEREBY RESOLVED THAT, UNDER ARTICLE 50 OF THE COMPANY'S ARTICLES OF ASSOCIATION:

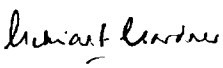
1. Tim Cutting is appointed as a director and trustee from 1 September 2022 to 31 August 2026.
2. Margaret Bradbury and Jane Cowell have their terms of office as directors and trustees extended to 31 August 2023.

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 Resolution.

Paul Gerrard Signed
Date
Caroline Sellers Signed	
Date	8 August 2022

Gill Gardner Signed	
Date	5.8.22
Rebecca Birkbeck Signed
Date
Russell Gill Signed
Date
Dominic Kendal-Ward on behalf of the Co-op Group Signed
Date

Note:

1. This Written Resolution is passed when at least 51% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan of the signed Resolution) identifying the Resolution and indicating agreement.

Gill Gardner Signed
Date
Rebecca Birkbeck Signed
Date
Russell Gill Signed
Date
Dominic Kendal-Ward on behalf of the Co-op Group Signed	
Date	5 August 2022

Note:

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Gill Gardner Signed
Date
Rebecca Birkbeck Signed	<i>Rm Birkbeck</i>
Date	<i>4 August 2022</i>
Russell Gill Signed	<i>RG</i>
Date	<i>04 08 22</i>
Dominic Kendal-Ward on behalf of the Co-op Group Signed
Date

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