

COMPANIES ACT 2006 WRITTEN RESOLUTION

COMPANY NUMBER: 07747126

COMPANY NAME: THE CO-OPERATIVE ACADEMIES TRUST

On 24 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. Russell Gill is re-appointed as a director and trustee for a further four year term of office from 1 September 2022 to 31 August 2026.

Signed



Ruth Agnew

Head of Governance and Data Protection

Circulation Date: 16 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

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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	16.08.2022
Caroline Sellers Signed
Date

Circulation Date: 16 August 2022

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COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
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Paul Gerrard Signed
Date
Caroline Sellers Signed	
Date	16 August 2022

Signed
Date
Rebecca Birkbeck Signed
Date
Russell Gill Signed
Date
Dominic Kendal-Ward on behalf of the Co-op Group Signed	
Date	17 August 2022

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.**

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

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Signed	
Date	
Rebecca Birkbeck	
Signed	<i>Rebecca Birkbeck</i>
Date	<i>24 August 2022</i>
Russell Gill	
Signed	
Date	
Dominic Kendal-Ward on behalf of the Co-op Group	
Signed	
Date	

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