

Company number: 07844791

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Olympus Academy Trust

Circulation Date: 06 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of The Olympus Academy Trust (**Company**), the directors (**Trustees**) of the **Company** propose that the following resolutions be passed as special resolutions (**Resolutions**).

Special Resolutions

It is resolved that

1. noting that the prior consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association; and
2. the Trustees shall ordinarily (and save with the approval of the Members) appoint up to two co-opted Trustees.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Alison Jane Delyth

Date

Signed by

Ian Brisco

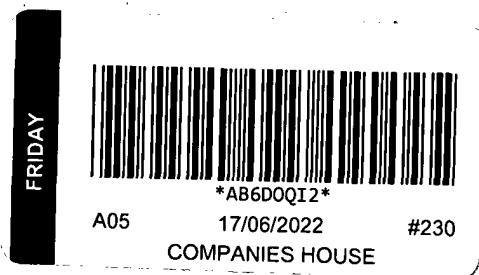
Date

Signed by

Judith Mee

Date

Igbrisco
8/6/22



Signed by

Phil Lee

.....

Date

.....

Signed by

Sarah Williams

Sarah Williams
7th June 2022

Date

Company number: 07844791

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Olympus Academy Trust

Circulation Date: 06 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of The Olympus Academy Trust (**Company**), the directors (**Trustees**) of the Company] propose that the following resolutions be passed as special resolutions (**Resolutions**).

Special Resolutions

It is resolved that

1. noting that the prior consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association; and
2. the Trustees shall ordinarily (and save with the approval of the Members) appoint up to two co-opted Trustees.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Alison Jane Delyth

.....

Date

.....

Signed by

Ian Brisco

.....

Date

.....

Signed by

Judith Mee

J. Mee

.....

Date

.....

..07.06.2022.....

.....

Company number: 07844791

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Olympus Academy Trust

Circulation Date: 06 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of The Olympus Academy Trust (**Company**), the directors (**Trustees**) of the Company] propose that the following resolutions be passed as special resolutions (**Resolutions**).

Special Resolutions

It is resolved that

1. noting that the prior consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association; and
2. the Trustees shall ordinarily (and save with the approval of the Members) appoint up to two co-opted Trustees.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Alison Jane Delyth

Date

Alison Delyth
06.06.22

Signed by

Ian Brisco

Date

Signed by

Judith Mee

Date

Company number: 07844791

The Companies Act 2006

Company limited by guarantee

Written Resolution

The Olympus Academy Trust

Circulation Date: 06 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of The Olympus Academy Trust (**Company**), the directors (**Trustees**) of the Company] propose that the following resolutions be passed as special resolutions (**Resolutions**).

Special Resolutions

It is resolved that

1. noting that the prior consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (**the New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association; and
2. the Trustees shall ordinarily (and save with the approval of the Members) appoint up to two co-opted Trustees.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Alison Jane Delyth

.....

Date

.....

Signed by

Ian Brisco

.....

Date

.....

Signed by

Judith Mee

.....

Date

.....

Signed by

Phil Lee

Date

PA Lee

9/6/2022

Signed by

Sarah Williams

Date

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Julia Anwar); or
 - email to julia.anwar@olympustrust.co.uk.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.