

Company number: 07848372

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
ENDEAVOUR LEARNING TRUST ("the Company")

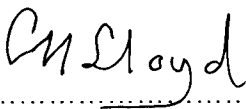
Circulation date: 16th June 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.


.....
George Henry Lloyd

Date 16th June 2023

.....
Richard Malcolm Sachs

Date

.....
Stephanie Stoker

Date

NOTES:

- 1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to **Catherine White, Governance Professional, Endeavour Learning Trust, Central Hub, C/O Wellfield Academy, Yewlands Drive, LEYLAND, PR25 2TP**
 - **Post:** returning the signed copy by post to **Catherine White, Governance Professional, Endeavour Learning Trust, Central Hub, C/O Wellfield Academy, Yewlands Drive, LEYLAND, PR25 2TP**
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to **c.white@endeavourlearning.org**. Please enter "Written resolution" in the e-mail subject box.
- 2 If you do not agree to the resolution, 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 resolution, you may not revoke your agreement.
- 4 The resolution set out above will lapse if the required number of eligible members have not signified their agreement to it by the end of the period of **28 days** beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

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.....
George Henry Lloyd

Date


.....
Richard Malcolm Sachs

Date 26/06/23

.....
Stephanie Stoker

Date

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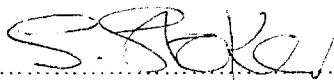
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..... Date
George Henry Lloyd

..... Date
Richard Malcolm Sachs

 Date 21-6-23
Stephanie Stoker

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