

Company Number : 08108086

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CHESHIRE ACADEMIES TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following is passed as a Special Resolution:

Special Resolution

1. That with effect from the passing of this resolution, that Peter Woodhouse be appointed as a Member of the Company.

The undersigned, being the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

NOTES

- 1 The date of circulation of the attached resolution is 12th July 2023. Unless the resolution is passed before the date 28 days after the above date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Signed _____



Dated _____ 12th July 2023 _____

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Signed *T G Harrop*

Dated 12/07/23

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Dated 12/7/23 _____

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Joanne Lucy

Dated 12/7/2023

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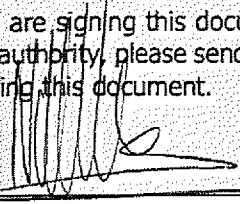
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12 / 07 / 2023