

PRIVATE COMPANY LIMITED BY GUARANTEE

**COMPANIES ACT 2006
WRITTEN RESOLUTION**

Of

**WELLSPRING ACADEMY TRUST
(the "Company")**

COMPANY NUMBER: 08120960

The following resolutions was duly passed as a special resolution on 28 November 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"That the regulations annexed to this resolution be hereby adopted as the new Articles of Association of the Company in substitution for all existing regulations"

.....

Dated.....

Signed by Mark Wood (Company Secretary)

Authorised signatory for and on behalf of
Wellspring Academy Trust Limited.

PRIVATE COMPANY LIMITED BY GUARANTEE

**COMPANIES ACT 2006
WRITTEN RESOLUTION**

Of

**WELLSPRING ACADEMY TRUST
(the "Company")**

COMPANY NUMBER: 08120960

28 November 2023 (the "Circulation Date")

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

"That the regulations annexed to this resolution be hereby adopted as the new Articles of Association of the Company in substitution for all existing regulations"

AGREEMENT

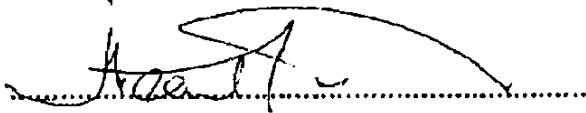
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution as at the Circulate Date hereby irrevocably agree to the Resolution:



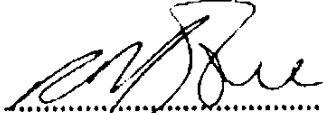
Signed by Barry Reginald Eldred

Dated 28.11.23



Signed by Heart Roger Lenton

Dated 28. Nov. 2023.



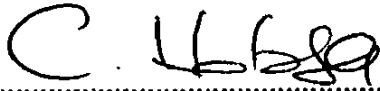
Signed by Rachel Lofthouse

Dated 28/11/23



Signed by Russell Gill

Dated 28 11 23



Signed by Cheryl Hobson

Dated 28/11/23

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company. 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.
2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
3. The Resolution is a special resolution and, to be passed, requires members holding 75% or more of the total voting rights of eligible members to vote in favour of it.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.