

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
THE TED WRAGG MULTI ACADEMY TRUST ("the Company")

CIRCULATION DATE: 8 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the 2006 Act"), the directors of the Company hereby propose that the following resolution be passed as a special resolution ("the Resolution")

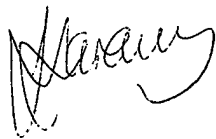
SPECIAL RESOLUTION

THAT, the existing articles of association of the Company attached to this written resolution, and for the purposes of identification, signed by the Chairman, be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being Members of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution.

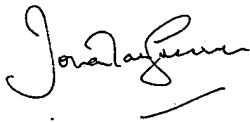


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For and on behalf of Exeter College
Date: 09/12/2020



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For and on behalf of the University of Exeter
Date: 9/12/2020





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For and on behalf of the Exeter Diocesan Education Network
Date: 8/12/2020



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For and on behalf of the Ted Wragg Multi Academy Trust
Date: 09/12/2020



.....
Date: 09/12/2020

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to:

Electronic signatures are permitted providing they are added by the relevant individual or under corporate seal.

You may not indicate your agreement to the Resolution by any other method.

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, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send us a copy of the relevant power of attorney or authority when returning this document.