

Company Number: 08806335

THE COMPANIES ACT 2006

---

A PRIVATE COMPANY LIMITED BY GUARANTEE

---

WRITTEN RESOLUTIONS

of

EBOR ACADEMY TRUST

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

- 1) The Company adopt the revised Articles of Association in the form annexed to this resolution in substitution for the Company's current articles.

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

**Member**

**Signature**

**Rt Revd Paul  
Ferguson**



**Andrew Smith**

**Richard Thompson**

**Revd Martin Harrison**

**Caroline  
Elbra-Ramsay**



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*15th January 2021*

**Revd Martin Harrison**

**Caroline  
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*Martin Harrison*

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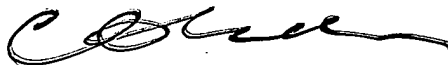
**Rt Revd Paul  
Ferguson**

**Andrew Smith**

**Richard Thompson**

**Revd Martin Harrison**

**Caroline  
Elbra-Ramsay**



Dated: 04/02/2021.

#### NOTES

- 1 The date of circulation of the attached resolutions is 8th January 2021 .Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.

*Robert Rhian*  
*Company Secretary*