

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**  
**of**  
**THE SALTERNS ACADEMY TRUST (the "Company")**  
**Company No: 08921490**

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the articles of association **attached to this written special resolution** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name .....Andrew Martin Cree.....

Date .....27 Apr 22.....

Signed



Print name .....

Date .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

**Notes:**

- 1. This written special resolution is passed when at least 75% of members have signified their agreement.**
- 2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.**
- 3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.**

Circulation Date: 26<sup>th</sup> April 2022

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name     Dr David Giles

Date            9<sup>th</sup> May 2022

Signed         

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<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print  
name

Date .....

Signed .....

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**AGREEMENT**

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name      STEVEN LABEDZ

Date              26<sup>th</sup> April 2022

Signed           *Steven Labedz*

Print name      .....

Date              .....

Signed           .....

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<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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Circulation Date: 26<sup>th</sup> April 2022

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WRITTEN SPECIAL RESOLUTION<sup>1</sup>

of

THE SALTERNS ACADEMY TRUST (the "Company")

Company No: 08921490

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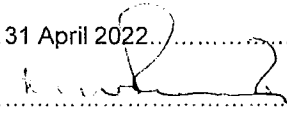
**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name .....Michael William Park.....

Date .....31 April 2022.....

Signed ..........

Print name .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.