

Circulation Date: 26th April 2022

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹
of
THE SALTERNS ACADEMY TRUST (the "Company")
Company No: 08921490

We the undersigned, being at least 75% of the members of the above 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 ANDY CREE be appointed as a member of the Company pursuant to article 15A of the Company's articles of association.

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 Dr David Giles

Date 9th May 2022

Signed



.....

¹Resolution 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

Print name

Date

Signed

Notes:

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WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT ANDY CREE be appointed as a member of the Company pursuant to article 15A of the Company's articles of association.

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 STEVEN LABEDZ

Date 26th April 2022

Signed *Steven Labedz*

Print name

Date

¹Resolution 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.**

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WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT ANDY CREE be appointed as a member of the Company pursuant to article 15A of the Company's articles of association.

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 nameMichael William Park.....

Date31 April 2022.....

Signed.....

Print name

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