

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number: 09081030

Company name: Partners in Learning Academy Trust

On the 26 day of 03 20 21 the following special/written/ordinary resolution was agreed and passed by the members:

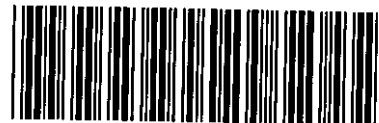
Appointment of Member
Appointment of Member
Resignation of Member.

Signed Resolutions attached.

Signed

[Signature]

MONDAY



AA1A4Y7U

A10

29/03/2021

#64

COMPANIES HOUSE

Company Number : 09081030

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

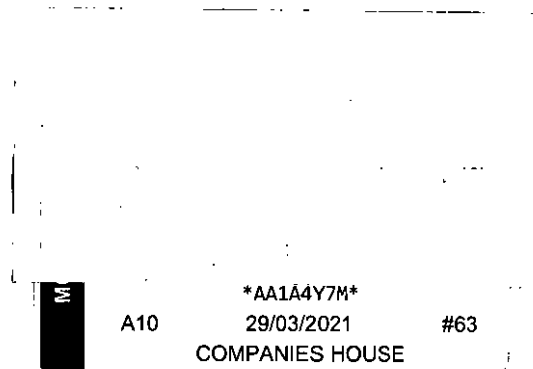
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution, in accordance with article 16 of the Company's Articles of Association the following individuals are appointed and removed as new/resigning Members of the Company:
 - 1.1 Appointment of Norman Rose (members voted in favour and minuted 26.3.18)
 - 1.2 Appointment of Ian Fidge (members voted in favour and minuted 9.11.18)
 - 1.3 Resignation of Sarah Wallis (received and accepted 5.11.2020)

This special resolution has been passed to rectify an administrative error in a previous special resolution, as reflected in the Board minutes dated:


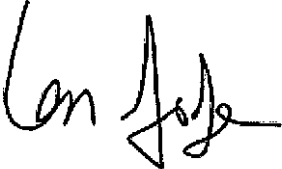
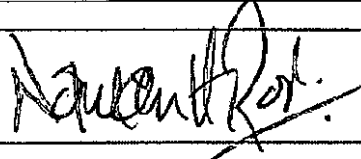
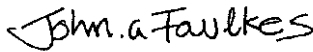
26.3.18
9.11.18



AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably votes in favour of it.

Name	Signature	Date
Tony Baulch		23.3.2021
Ian Fidge		23.3.2021
Norman Rose		23.3.2021
John Faulkes		23.3.2021

NOTES

- 1 The date of circulation of the attached resolution is 23.3.2021. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.