

Companies Act 2006
WRITTEN RESOLUTIONS
OF



THE GOSFORTH FEDERATED ACADEMIES LIMITED
(the "Company")

Company No: 07431423

Circulation Date: 28 September 2021

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006 (the "Act"), we, the undersigned, being the eligible members of the Company entitled to vote **HEREBY APPROVE** the following written resolution of the Company 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.

ORDINARY RESOLUTION

- 1. THAT, the draft regulations attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution as at the Circulation Date hereby

DocuSigned by:
Geoff Norris
Signed:F80C4587B8A94E2..... Date: 28 September 2021
GEOFF NORRIS

DocuSigned by:
Chris Bell
Signed:76465247D882425..... Date: 28 September 2021
CHRIS BELL

DocuSigned by:
Kathryn Thomas
Signed:53E4199DE607486..... Date: 28 September 2021
KATHRYN THOMAS

DocuSigned by:
Judy Storey
Signed:250F777EB6D149C..... Date: 28 September 2021
JUDY STOREY

Notes:-

- (1) A member wishing to signify his/her approval to this resolution should sign above in the space provided and should print his/her full name and insert the date of signature. All joint holders should sign and print their names where relevant. A signed copy of this resolution should be returned to the Company by post, email (scanned copy) or fax.
- (2) For this resolution to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days from the date of circulation of this resolution to members.
- (3) If, after 28 days from the Circulation Date, members representing more than 75% of the total voting rights of the Company have not approved this resolution, this resolution will lapse.