

Company Number: 09791051

THE COMPANIES ACT 2006

---

A PRIVATE COMPANY LIMITED BY GUARANTEE

---

WRITTEN RESOLUTION

of

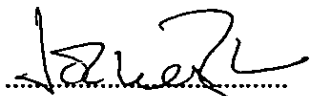
REACH4 ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 28 March 2017:

Special resolution

1 That on the passing of this resolution the following individuals be appointed as members of the Company under Article 15A of the Company's Articles of Association:

- Jonathan Simons
- Dame Pat Collarbone
- Stephen Chamberlain

  
.....  
Director / Secretary

28 March 2017  
.....  
Date



**Company number 09791051**

The Companies Act 2006

Company limited by guarantee

Written Resolution

Circulation date: xx March 2017 (the **Circulation Date**)

**Reach4 Academy Trust (the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

**Special Resolution**

1 That, on the passing of this Resolution, the following individuals be appointed as members of the Company under Article 15A of the Company's Articles of Association:

- Jonathan Simons
- Dame Pat Collarbone
- Stephen Chamberlain

**Agreement**

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Roger Pryce .....

Date .....

Signed by

Ross Hall .....

Date .....

Signed by

Bob Carlton .....

Date .....

## **Notes**

- 1** If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return this document to the Company by hand or by post marked for the attention of Adam Goldstein or by scanning a copy of the signed document and sending it by email to [adam.goldstein@reach4.org.uk](mailto:adam.goldstein@reach4.org.uk). If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
  
- 2** Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
  
- 3** Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.