

Circulation Date: 31<sup>st</sup> March 2021

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**  
**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**  
**of**  
**THE CHARTER SCHOOLS EDUCATIONAL TRUST (the "Company")**  
**Company No: 07338707**

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 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.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name     Susan Bowler

Date             31<sup>st</sup> March 2021

Signed



TUESDAY



A08     \*AA2TX1EQ\*     #93  
20/04/2021  
COMPANIES HOUSE

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

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name Emmanuel Amadi.....

Date 31.03.2021.....

Signed .....

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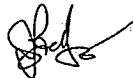
Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name      John Godfrey

Date              31<sup>st</sup> March 2021

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.

**Note:**

- 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 Resolution) identifying the Written Special Resolution and indicating agreement.**

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AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name    ELIZABETH ANNE BROWN  
Date            1<sup>st</sup> April 2021  
Signed         E.A.B.

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

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name ..... MARION GIBBS  
Date ..... 1 April 2021  
Signed ..... M Gibbs

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