

WRITTEN RESOLUTION

OF

**Branston Academy Trust
(Company Number 07419660)
(the "Company")**

CIRCULATION DATE: 9 MARCH 2020

("the Circulation Date")


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a written resolution of the Company by the eligible members (as defined in section 289 of the Act) of the Company entitled to vote on the Circulation Date, having effect as a special resolution (the "Resolution"):-

1. That with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

The undersigned, being all of the eligible members of the Company for the time being entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:-


.....
Malcolm Norman Date 09-03-2020


.....
David Dearden Date 9-3-2020


.....
Robert Woollen Date 9/March/2020


.....
Valerie Footitt Date 9-3-2020


.....
David Boyd Date 9th MARCH 2020

NOTES

1. You can choose to agree to all of the Resolution or none of them but you cannot agree to only one of the Resolution. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-

- **By Hand:** delivering the signed copy to Branston Community Academy Station Road, Branston, Lincoln, Lincolnshire, LN4 1LH.
- **Post:** returning the signed copy by post to Branston Community Academy Station Road, Branston, Lincoln, Lincolnshire, LN4 1LH.

If you do not agree to the Resolution, 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, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

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