

Companies Act 2006 (the **Act**)

Company Number 14555530

Written Resolution

of

SYNERGY EDUCATION TRUST LIMITED (the **Company**)

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

Circulation Date: 19th July 2024

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be amended as follows:

- a. the current article 45 shall be deleted and replaced with "The number of Trustees shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum."
- b. the current article 46 shall be deleted and replaced with "Subject to Articles 48-49 and 53, the Academy Trust shall have the following Trustees:
 - a. up to twelve Trustees appointed under Article 50; and
 - b. a minimum of two Parent Trustees elected or appointed under Articles 53-56 in the event that no Local Governing Bodies are established under Article 100a or if no provision is made for at least two Parent Local Governors on each established Local Governing Body pursuant to Article 101A."
- c. the current article 50 shall be deleted and replaced with "The Members may appoint by ordinary resolution up to 12 Trustees."
- d. insertion of a new article 50B which reads as follows "The total number of Trustees including the Chief Executive Officer if they so choose to act as Trustee under Article 57 who are employees of the Academy Trust shall not exceed one third of the total number of Trustees."

AGREEMENT

I/We*, the undersigned, a member entitled at the time the Resolution was circulated to attend and vote on the Resolution at a general meeting of the Company, HEREBY IRREVOCABLY AGREE to the Resolution being passed as a special resolution.

* Delete as appropriate

Signed:

2C Galt

Name:

EDWARD GALT

Date:

3 August 2024

To signify your acceptance of any proposed resolutions set out above, please do one of the following:

1. Sign, date, and return this document to the Company by hand or by post to Susan Strother, SYNERGY EDUCATION TRUST LIMITED, Boundary Primary School, Dinmore Avenue, Blackpool, England, FY3 7RW; **or**
2. Sign, date and return a scanned/ photographed copy of this document via email to susan.strother@seteducation.org.uk Please type "Written resolution dated 19th July 2024" in the email subject line.

Under section 296 of the Companies Act 2006 a member's agreement to a written resolution, once signified, may not be revoked. Each of the above resolutions will be passed if within the relevant time the required majority of eligible members have signified their agreement to it.

Under section 297 of the Companies Act 2006 this written resolution will lapse if it is not passed within 28 days of the circulation date set out above. Agreement to the resolution is ineffective if signified after the expiry of that period. The Company must receive your signification of approval before the expiry of 28 days from the circulation date above or it will not count.

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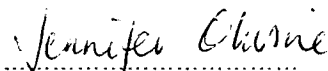
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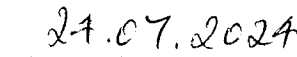
Signed:

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Name:

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Date:

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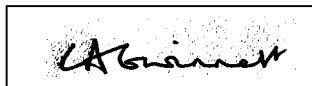
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* Delete as appropriate

Signed:



Name: Lesley Gwinnett

Date: 19/07/24

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Signed:



Name:

Paul L. Barker

Date:

19th July 2024

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