

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
THREE COUNTIES ACADEMY TRUST (the “Company”)

Circulation date: 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company hereby propose that the following resolution is passed as a special resolution (the “**Resolution**”):

SPECIAL RESOLUTION

THAT the new articles of association of the Company attached to this resolution at Appendix 1 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 a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution:

Signed by:

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.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the circulation date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Appendix 1

Articles of Association