

**Circulation Date: 24th October 2023**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN ORDINARY RESOLUTION  
of  
THE ESPRIT MULTI ACADEMY TRUST**

**Company No: 10481082**

We the undersigned, being 100% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following ordinary 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.



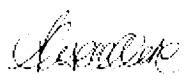
**ORDINARY RESOLUTION**

**IT IS HEREBY RESOLVED THAT:-**

1. In line with section 50 of the Articles, Paul Atkins and Patrick Railson shall be re-appointed for a second term of office effective 4 December 2023 and until the end of the current academic year, 31 August 2024.
2. The Members of the Company eligible to vote on this ordinary resolution are as follows:
  - a) Lilian Dodd
  - b) Simon Atkins
  - c) Alison Moore

**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 Ordinary Resolution.

<b>Lilian Dodd</b> Signed	
<b>Simon Atkins</b> Signed	
<b>Alison Moore</b> Signed	

**Note:**

1. This Written Resolution is passed when at least 100% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan of the signed Resolution) identifying the Resolution and indicating agreement.