

Company Number: 06336693

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SHIRELAND COLLEGIATE ACADEMY TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:


SPECIAL RESOLUTION

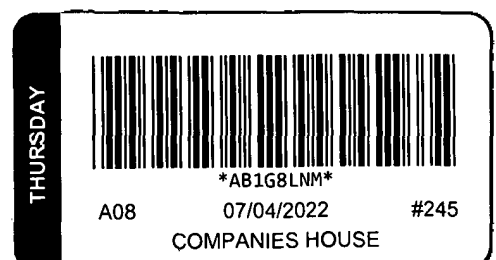
That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Signature: 
Name: LAITHUR PICHIAI
Date: 28/3/22



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Signature:



Name:

Balbir Sandhu

Date:

29/03/2022

Company Number: 06336693

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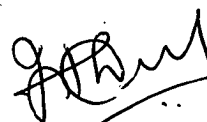
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Signature:

Name:

Date:


Jithesh Nair
29/03/22

Company Number: 06336693

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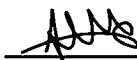
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Signature: 
Ashley Savell-Boss (Mar 28, 2022 12:24 GMT+1)
.....
Name: Ashley Savell-Boss.
.....
Date: 28/3/22
.....