

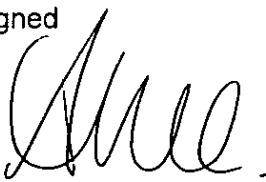
JOHN TAYLOR MAT ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTIONS

Resolved by the members of the Company that the following resolutions be passed as written special resolutions -

- 1 **THAT** Article 1 of the Company's Articles of Association be amended by the insertion of a new Article 1ee to read "CECET" means the Church of England Central Education Trust, company registration number 08078276'
- 2 **THAT** Article 12 of the Company's Articles of Association be amended by the insertion of a new Article 12b to read 'CECET' and the re-numbering of the current Article 12b as Article 12c
- 3 **THAT** Article 46 of the Company's Articles of Association be amended by the insertion of a new Article 46c to read ' one Trustee appointed by CECET under Article 50B' and the re-numbering of the current Article 46~~k~~ as Article 46~~d~~
- 4 **THAT** a new Article 50B be inserted in the Company's Articles of Association to read 'CECET shall be entitled to appoint one Trustee having consulted with the other Members about the proposed appointment, save that CECET may appoint further Trustees up to one quarter of the total number of Trustees with the approval of the Members at such time as the number of church schools or pupils at church schools shall equate to 25% or more of the total number of schools or pupils in the Academy Trust' and that the existing Article 50B be re-numbered as Article 50C

Signed



Sarah Moss.



John Hodgkinson



Dated 1 May 2016

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06/05/2016

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