

**COMPANY LIMITED BY GUARANTEE**

**RESOLUTION**

**of**

**TRINITAS 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 as detailed below.

**SPECIAL RESOLUTION**

1. THAT the Articles of Association set out in the document attached to this Resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company conditionally upon:-

- 1.1 the Charity Commission approving the regulated changes in Articles of Association.

**Dated: 11<sup>th</sup> June 2021**

**AGREEMENT**

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

We, the undersigned, being persons entitled to vote on the above Resolution, irrevocably agree to such Resolution:

**Name of Member**

**Signature**

***Date of Signature***

The Rt Revd James Langstaff

+ James Roffen:

14 June 2021

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**Attachments:**

**Articles of Association**

**Copy:**

**Auditors**

## **NOTES**

2. Members who wish to agree to such Resolution should signify their agreement in the following way:

- Sign and return this document to the Company Secretary at the registered office of the Company; or
- by email to the Company Secretary at [kmackenzie@trinitasacademytrust.org](mailto:kmackenzie@trinitasacademytrust.org) attaching a scanned copy of the signed document to the email.

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. If sufficient agreement is not received by 28 days after the circulation date then the Resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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We, the undersigned, being persons entitled to vote on the above Resolution, irrevocably agree to such Resolution:

**Name of Member**

**Signature**

**Date of Signature**

REV ADAM FOOT



11.6.2021

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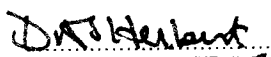
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Name of Member	Signature	Date of Signature
D.A.S. Herbert		11 <sup>th</sup> June 2021
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**Attachments: Articles of Association**

**Copy: Auditors**

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**Name of Member**

**Signature**

***Date of Signature***

RDBE



11 June 2021

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**Copy: Auditors**

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**Name of Member**

**Signature**

**Date of Signature**

PAUL WRIGHT

P. Wright

12/6/21

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**Copy:**

**Auditors**