

**Company No. 07554121**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION IN WRITING**  
**of**  
**TRINITAS ACADEMY TRUST**  
**(the "Company")**

**Passed the 14th day of March 2022**

By a written resolution agreed to in accordance with section 288 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

"THAT the Articles of Association set out in the document attached to this resolution be and are hereby approved and are to be 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 with immediate effect."



Signed .....

**Director**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN 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 of the Company.

**RESOLUTION**

"THAT the Articles of Association set out in the document attached to this resolution be and are hereby approved and are to be 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 with immediate effect."

Dated: 9<sup>th</sup> March 2022

**AGREEMENT**

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

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

**Name of Member**

**Signature**

**Date of Signature**

Rev Adam Ford



14.3.22

Copy: Auditors

**NOTES**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

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**RESOLUTION**

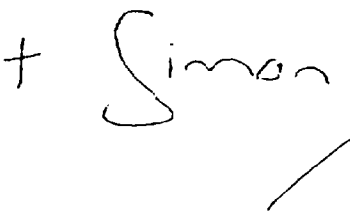
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Dated: 9<sup>th</sup> March 2022

**AGREEMENT**

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I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

<b>Name of Member</b>	<b>Signature</b>	<b>Date of Signature</b>
<b>The Rt Rev Simon Burton-Jones</b>		<b>9<sup>th</sup> March 2022</b>

Copy: Auditors

**NOTES**

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**WRITTEN RESOLUTION**

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Dated: 9<sup>th</sup> March 2022

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<b>Name of Member</b>	<b>Signature</b>	<b>Date of Signature</b>
<b>The Revd Canon David Herbert</b>		<b>9<sup>th</sup> March 2022</b>

Copy: Auditors

**NOTES**

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

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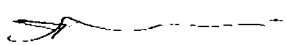
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Dated: 9<sup>th</sup> March 2022

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<b>Name of Member</b>	<b>Signature</b>	<b>Date of Signature</b>
The Incorporated Rochester Diocesan Board of Education	 John Constanti Director of Education	09 March 2022

Copy: Auditors

**NOTES**