

Company Number : 07610791

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

STUDLEY HIGH SCHOOL

T SATURDAY



A9BYQR40

A23

22/08/2020

#49

A10

COMPANIES HOUSE

16/07/2020

#39




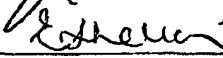

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and subject to approval by the Secretary of State and Charity Commission, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions:

Resolutions proposed by the members as ordinary and special resolutions

1. THAT on passing of this resolution the articles of association contained in the document annexed to this 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;
2. THAT the name of the Company be changed to Shires Multi Academy Trust;
3. THAT Susan Molloy, Justin Kerridge, Matthew Hickin and Worcester Diocesan Academies Trust (as represented by Reverend Richard Clarke) are appointed as members of the Company with effect from September 1st 2020; Mike Thake remains as a member of the Company; and
4. THAT Lee Gray, Richard Eost, Neil Robinson and Elaine Shelley are removed as members from September 1st 2020;
5. THAT having consented to act, Lee Gray, Ian Dixon, Mike Thake, Elaine Shelley, Fraser Parkinson, Arabella Pasquette, Marc Worrall and David Strain be appointed as trustees of the Company pursuant to article 50 of the Articles from the date that this resolution is effective;

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
RICHARD COST		9/7/2020
NBIL ROBINSON		9/7/2020
Lee Gray		09/7/2020
ELAINA WRENN		9/7/2020
Michael Thake		15/07/2020

NOTES

- 1 The date of circulation of the attached resolutions is July 8th 2020. Unless the resolutions are passed before September 1st 2020, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolutions, you may not withdraw 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.