

Company Number :\_07610791

**THE COMPANIES ACT 2006**



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**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

of

**STUDLEY HIGH SCHOOL**

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 following special resolutions were passed as ordinary and special resolutions on July 8th 2020:

**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 1<sup>st</sup> 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 1<sup>st</sup> 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;

*MPurton*  
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Director / Secretary

*9th JULY 2020*  
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Date