

Company number: 07627302

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION

of

FOLIO EDUCATION TRUST

("the Company")

21st November 2016

SATURDAY



A5L26J88

A28

03/12/2016

#52

COMPANIES HOUSE

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

1. Article 15A shall be amended to read as follows:

15A. "The Members may agree by passing a special resolution to appoint such additional Members as they think fit."

2. Article 46 of the Company's Articles of Association shall be amended to read as follows:

46 "Subject to Articles 48-49 and 53, the Academy Trust shall have the following Trustees:

- a. up to 3 Trustees, appointed under Article 50;
- b. the Executive Headteacher, if appointed as a Trustee pursuant to Article 57,
- c. up to 4 Academy Trustees; and
- d. a minimum of 2 Parent Trustees elected or appointed under Articles 53-56, in the event that no Local Governing Bodies are established under Article 100a or if no provision is made for at least 2 Parent Local Governors on each established Local Governing Body pursuant to Article 101A."

3. Article 50AA of the Company's Articles of Association shall be amended to read as follows:

50AA "The Trustees may appoint up to 4 Trustees to be known as "Academy Trustees". An Academy Trustee must be a member of a Local Governing Body at the time of his or her appointment."

AGREEMENT

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

Paul Hutton
PAUL HUTTON
21/11/16

Company number: 07627302

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3. Article 50AA of the Company's Articles of Association shall be amended to read as follows

¹ Resolution passed pursuant to article 35 of the Company's Articles of Association and the Companies Act 2006

50AA "The Trustees may appoint up to 4 Trustees to be known as "Academy Trustees" An Academy Trustee must be a member of a Local Governing Body at the time of his or her appointment "

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

K. M. Plummer

Name (print)

KEVIN PLUMMER

Date

22.11.16

Signature

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Name (print)

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Date

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Signature

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Name (print)

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Date

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Signature

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Name (print)

.....

Date

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note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution and returning to the Company or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

AShukla

Name (print)

ANDREW PETER INKETAK

Date

24 / 11 / 2016 .

Signature

Name (print)

Date

Signature

Name (print)

Date

Signature

Name (print)

Date

Note

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The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution

Signature

John Diamond

Name (print)

JOHN DIAMOND

Date

26 NOVEMBER 2016

Signature

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Name (print)

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Date

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Signature

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Name (print)

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Date

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Signature

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Name (print)

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Date

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