

Company Number : 07645519

THE COMPANIES ACT 2006

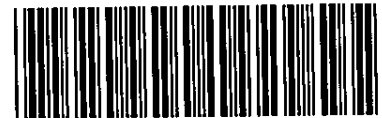
A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

Rook's Nest Academy

FRIDAY



A5LHJBY0

A14

09/12/2016

#144

COMPANIES HOUSE

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:

That the Company's Articles of Association be amended as follows:-

1. Article 1(o) be deleted and replaced with:-

- o. "Local Authority Associated Person" means any person associated (within the meaning given in section 69(5) of the Local Government and housing Act 1989) with any local authority by which the Academy Trust is influenced;"

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

Signed	Date:
	7 12 16
Father J W Butterworth	Date:
	7 12 16
Mr Mark Hammond	Date:
	7.12.16
Mrs Patricia Houghton	
	7 12 16
Mr David Hennessy	

NOTES

- 1 The date of circulation of the attached resolution is 7th December 2016. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.



Anne Pickles <picklesa@rooksnestacademy.co.uk>

FW: RE: EleX - AF281311 - Rooks Nest Academy CRM:010370158

1 message

academyquestions (EFA) <Academy.questions@education.gov.uk>
To: Anne Pickles <picklesa@rooksnestacademy.co.uk>

Wed, Nov 16, 2016 at 3 15 PM

Dear Mrs Pickles

Apologies you had not received my email sent to you on 29 September

I am pleased to confirm that your request to amend the Articles of Association for Rooks Nest Academy to include an additional clause from the model document has been approved by the Secretary of State.

This approval is based on the draft text provided by you on 9 September 2016 and has been given by officials in the Education Funding Agency who have the delegated authority.

The members of the Academy Trust now need to pass a special resolution. This requires 75% of members agreeing to the amendment. Please note that under the Companies Act it is the members and not the governors who must pass the resolution.

You can then register the changes to the Academy Trust's articles with Companies House. This action must be taken within 15 days of the amended articles coming into effect.

Please also provide an electronic copy of the final agreed articles to us for our records.

Many thanks

Kind regards

Janine Greenwood

EFA Academies Caseworker

----- Original Message -----

From: DO NOT USE noreply@education.gov.uk

Received: 09/09/2016 10:59

To: Web Forms

Subject: EleX - AF281311 - Rooks Nest Academy

Department for
Education



COMPANIES HOUSE

#123

EFA enquiry form

1. Organisation details

Organisation type: academy

URN: 137438

UPIN: 120448

Institution name: Rooks Nest Academy

Address: Rooks Nest Road, Outwood, Wakefield, West Yorkshire, WF1 3DX

Local authority: Wakefield

DfE number: 384/2131

Government office region: Yorkshire and the Humber

2. Enquiry details

New query: no

Enquiry reference number: AF231618

Enquiry:

Amendment to our Articles of Association

Attached information required as informed by

Sharon Mason-Witton, Academies Caseworker

Attached file: yes

3. User details

Name: Mrs Anne Pickles

Email: picklesa@rooksnestacademy.co.uk

Telephone: 01924 870700

Send response to additional addresses: no

Submission Reference: AF281311

Submission date: 09 Sep 2016

This email has been scanned by the Symantec Email Security cloud service.
For more information please visit <http://www.symanteccloud.com>

Schedule of Changes

Name of school - Rook's Nest Academy

Document being amended (e.g. model Articles of Association, Funding Agreement) - Articles of Association

All significant amendments to the model document must be set out in the table below. The majority of changes we would expect to see are those that personalise the documents (e.g. insertion of name of school, company number, number of governors).

Please provide details of any changes you have made, along with your rationale for making those changes, in the table below. This schedule of changes must be sent to the Caseworker at the same time as the model document to which it relates.

Please note this is not a rolling document and won't need to be re-submitted if additional changes are made. The rationale for any additional changes will still be required by your Caseworker.

[illegible]