

Company Number 7732319

Written resolution

of HINCHINGBROOKE SCHOOL(the "Company")

12th OCTOBER 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

THAT the Company's Articles be amended by replacing the current clause (Article 46) with a new clause as follows

"Subject to Articles 48-49 and 64, the Academy Trust shall have the following Governors,

- a Up to 2 Governors, appointed under Article 50
- b 3 Staff Governors, appointed under Article 50A,
- c [up to 3 Local Community Governor if appointed under Article 51,]
- d Between 2 and 5 Parent Governors elected or appointed under Articles 53-58,
- e the Principal,
- f Up to 4 Foundation Governors, appointed under Article 50B
- g any Additional Governors, if appointed under Article 62, 62A or 68A, and
- h any Further Governors, if appointed under Article 63 or Article 68A,"

THAT the Company's Articles be amended by replacing the current clause (Article 51) with a new clause as follows

"The Governing Body may appoint up to 2 Local Community Governors "

THAT the Company's Articles be amended by replacing the current clause (Article 59) with a new clause as follows

"59 The Governors may appoint unlimited Co-opted Governors A 'Co-opted Governor' means a person who is appointed to be a Governor by being Co-opted by Governors who have not themselves been so appointed The Governors may not co-opt an employee of the Academy Trust as a Co-opted Governor if thereby the number of Governors who are employees of the Academy Trust would exceed one third of the total number of Governors (including the Principal) "

(the "Special Resolution")

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 12th October 2015, hereby irrevocably agrees to the Special Resolution

Signed by Meryl Chisholm

Date

Meryl Chisholm
12/10/15

THURSDAY



A24 19/11/2015 #63
COMPANIES HOUSE