

Company No. 07899393

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS OF THE MEMBERS
of
IMPINGTON VILLAGE COLLEGE
(the "Company")

Circulated on: 24/10/16

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above Company propose that the following resolutions are passed (the "Resolutions")

SPECIAL RESOLUTIONS

THAT

- the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association, and
- the registered name of the Company be changed to the **Morris Education Trust**

ORDINARY RESOLUTIONS

THAT, subject to the adoption of the amended articles of association above

- Martin Rigby (as chair of trustees) become a member of the multi academy trust in accordance with article 12(a), and
- the following individuals be appointed as the other Founding Members of the multi academy trust in accordance with article 12
 - Huw Jones,
 - Jane Lucas,
 - Julian Mellor, and
 - Hildegard O'Kane

AGREEMENT

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



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COMPANIES HOUSE

The undersigned, each being a member of the Company entitled to vote on the Resolutions on the circulation date, hereby irrevocably agrees to the Resolutions

Claire Berresi-Jones

Signed *Claire Berresi Jones*

Date 24/10/16

Kathryn Brierton

Katharine

Signed

K. Brierton

Date

24/10/16

Robert Campbell

Signed

Robert Campbell

Date

24/10/16

Simon Guest

Signed

Simon D Guest

Date

24/10/16

Brian Harrison

Signed

B. Harrison

Date

24/10/16

Valerie Hastings

Signed

Valerie Hastings

Date

24/10/16

David Jenkins

Signed

David Jenkins

Date

24/10/16

Huw Jones

Signed

Huw Jones

Date

24/10/16

Julian Mellor

Signed 

Date 24/10/16

Karen Momber

Signed



Date 24/10/16

Stephanie Norris

Signed



Date 24/10/16

Suzy Offord

Signed



Date 24/10/16

Rachael Pegg

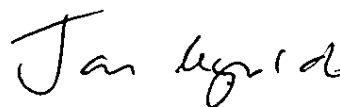
Signed



Date 24/10/16

Jake Reynolds

Signed



Date 24/10/16

Martin Rigby

Signed



Date 24/10/16

Alan Rodger

Signed



Date 24/10/16

Elizabeth Sadler

Signed E. M. Sadler

Date 24/10/16

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing / dating this document where indicated above next to your name
- 2 Please then return the document to the Company by email to FDifranco@impington.cambs.sch.uk, or if this is not possible then by hand or post
- 3 If you do not agree to the Resolutions, you do not need to do anything, you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 5 The Resolutions will lapse unless, within 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass. If you agree to the Resolutions, please ensure that your agreement is submitted before it lapses