

Company Number: 07988444

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

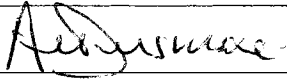
ASH FIELD ACADEMY TRUST

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:

SPECIAL RESOLUTION

1. THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles.

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

Name	Signature	Date
ALLAN DUNSMORE		18 <sup>th</sup> AUGUST 2022

## NOTES

- 1 The date of circulation of the attached resolutions is 16<sup>th</sup> August 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. **by hand** - by returning the signed copy by hand delivery to Kathy Inskip, Chair of Trustees at Ash Field Academy, Broad Avenue, Leicester, LE5 4PY; or
  - b. **by post** - by posting the signed copy to Kathy Inskip, Chair of Trustees at Ash Field Academy, Broad Avenue, Leicester, LE5 4PY; or
  - c. **by email** - by scanning a copy of the signed document and e mailing it to Kathy Inskip at [kinskip@ashfield.leicester.sch.uk](mailto:kinskip@ashfield.leicester.sch.uk)
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.