

Company number: 08160433

TUESDAY



**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

**of
St Margaret's Church of England Academy**

Circulation date: 2 July 2015

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolutions of the Company

SPECIAL RESOLUTION

THAT the articles of association of the Company be and are hereby amended as follows

(a) by adding, after the words "The Bishop of Liverpool" in Article 12(c), the words "(as a corporation sole)",

(b) by inserting, after article 12A, a new article 12B as follows -

"12B The Bishop of Liverpool may by writing to the Company Secretary authorise any such person as he sees fit to act as his representative at any meeting of the Academy Trust and the person so authorised shall be entitled to exercise the same powers on behalf of the Bishop of Liverpool as the Bishop of Liverpool could exercise if he were present in person "

(c) by replacing, in article 46 a , the words "A minimum of 9 Governors" with "A minimum of 10 Governors"

(d) by replacing, in both articles 46 b and 50A the words "2 staff Governors" with "3 Staff Governors"

(e) by deleting, in article 50, the words "provided always that the Bishop of Liverpool shall be an ex-officio Governor under Article 50"

(f) by inserting, after article 51, a new article 51A as follows -

"51A The Bishop of Liverpool (as a corporation sole) may appoint one Governor"

(g) by deleting the word "fourteen" in article 108 and substituting the word "seven",

The undersigned, being a person eligible to vote on the above resolutions on [2 July] 2015 hereby irrevocably agrees to each of those resolutions



Signature (for and on behalf of the Liverpool Diocesan Educational Trust)

Dr Jan RICHARDSON

Print name

2.7.15

Date

+ Paul Liverpool

Signature - The Bishop of Liverpool

RT. REV. PAUL BAYES

Print name

2.7.15

Date

Signature - Chairman of Governors



Print name

PETER GUYER

Date

14.7.15