

# GEMS

## LEARNING TRUST

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

GEMS LEARNING TRUST (THE "COMPANY")

Circulation Date: 18<sup>th</sup> November 2019

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution:


### SPECIAL RESOLUTION

**THAT** the Company adopt new articles of association in the form annexed to this resolution in substitution for and in place of the Company's current articles.

If you agree to the above resolution, please signify your agreement by signing and dating this document where indicated and returning it to the Company by delivering the signed copy by post to Jodie Croft at 57 Colne Road, Twickenham, TW2 6QF, or by sending a scan of the whole document by email to [Jodie.croft@gemslearningtrust.org.uk](mailto:Jodie.croft@gemslearningtrust.org.uk). Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, each being a person entitled to vote on the above resolution on the Circulation Date, hereby **AGREES TO** and **PASSES** the above resolution:

Signed by:

.....  


Print name:

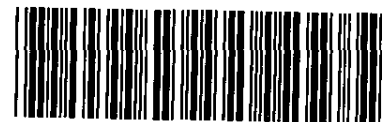
.....  
JAY VARKEY

On behalf of: (leave blank if you are signing on your own behalf)

Date:

.....  
20/11/2019

TUESDAY



\*R8K1BUTC\*

RM

10/12/2019

#193

COMPANIES HOUSE