

Company number: 8842936

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

**SHIRLEY MANOR PRIMARY ACADEMY
(ACADEMY)**

Circulation Date: 11th November 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Academy propose that resolution 1 and 2 below is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTIONS

- 1 **THAT** the Academy's Articles of Association (**Articles**) be and are hereby amended with immediate effect as follows
 - (i) Article 12 be deleted and replaced as follows
 - 12 The Members of the Academy Trust shall comprise
 - a the signatories to the Memorandum,
 - b the chairman of the Governors, and
 - c any person appointed under Article 16
- 2 **THAT** the appointment of Victoria Nixon as a member of the Academy be and is hereby approved
- 3 **THAT** the resignation of Helen Morgan as a member be and is hereby approved

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions set out in it

The undersigned person entitled to vote on the Resolutions on 11 November 2014, hereby irrevocably agrees to the Resolutions

Signed by

A. E. House

THURSDAY



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A12

13/11/2014

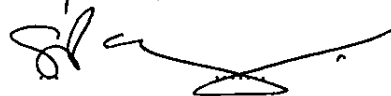
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COMPANIES HOUSE

Date

11/11/14 . 2014

Signed by



Date

11-11-14 2014

Signed by

Vendor

Date

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Signed by

Date

2014

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Date

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NOTES TO RESOLUTIONS

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Academy using one of the following methods

- **By Hand** delivering the signed copy to the _____ at the Academy's registered office (namely Shirley Manor Primary Academy, Wyke, Bradford, West Yorkshire, BD12 8SA)
- **By Post** returning the signed copy by post to the _____ at the Academy's registered office (as above)

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

- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement
- 3 The Resolutions will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the circulation date at the head of the Resolutions. If you agree to the Resolutions, please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Academy. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 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