

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY GUARANTEE**  
**SPECIAL RESOLUTION**  
**OF**  
**WEST STAFFORD MULTI-ACADEMY TRUST**  
**(the "Company")**

Passed on 19 September 2016

The following resolution was duly passed as a special resolution on 19 September 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

**THAT** Article 46(b) of the Company's Articles of the Association are amended to read "The chairperson of the Local Governing Body of CECET or any other member of a Local Governing Body of any of the Academies nominated by the Directors "

Signed



Director



\*A5HEZJ0G\*

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12/10/2016

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COMPANIES HOUSE