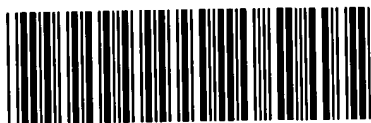


Company number 07699705

THURSDAY



A10 *A9BBVE0J* 13/08/2020 #39
COMPANIES HOUSE

The Companies Act 2006

Company limited by guarantee

Written Resolution of

The Perins MAT ("the Company")

Circulation Date: 16th July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors ("Trustees") of the Company propose that the following resolution be passed as a special resolution ("Resolution").

Special Resolution

That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

The Rt Revd David Williams

Date

David Williams
16/07/20

Signed by

Margaret Crowe

Date

M Crowe
24/07/20

Signed by

Sue Pakenham-Walsh

Date

Sue Pakenham-Walsh
16.07.20

Signed by

Alison Mayne

Date

Alison Mayne
16/7/20

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (Perins School, Pound Hill, Alresford, SO24 9BS); or
 - email to amayne@perins.hants.sch.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.