

Circulation Date: 14 June 2022

TUESDAY



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09/08/2022

#352

COMPANIES HOUSE

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

OADBY, WIGSTON AND LEICESTERSHIRE SCHOOLS ACADEMY TRUST

Company No: 08537140

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:-

1. The Articles of Association attached to this written resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

AGREEMENT

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

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Signature – **Christopher Garner**

Date

14.06.2022

Signature- **Helen Tait**

Date

14.06.2022

We hereby certify this is a true and complete copy of the original

Dated 8th day of August 2022

Stone King LLP
Solicitors
1 Park Row
Leeds LS1 5HN

Signature – Margaret James

SSS and WI


Date

14.06.2022

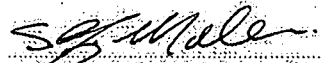
Signature – Rohit Gohil



Date

14.06.2022

Signature – Stephen Mallon

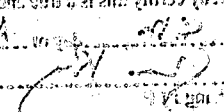


Date

14.06.2022

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan of the signed Resolution) identifying the Resolution and indicating agreement.

For the Board of Directors
Signed: 
Name: Stephen Mallon
Position: Director
Date: 14.06.2022