



New  
Schools  
Network

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Date

7/9 '2011

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

of

**NEW SCHOOLS NETWORK**

**Company No: 6953650**



\*ABTCAXEB\*

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COMPANIES HOUSE

I the undersigned, chairman of the above company, 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

**WRITTEN RESOLUTION**

**IT IS HEREBY RESOLVED THAT**

1. The objects are amended as per Article 3 and shall now read;

"to promote, through advice and assistance, the creation (where there is a need) of maintained charitable schools (within the meaning of the Education Acts) and academies (established in accordance with the Academies Act 2010 or any successor legislation) with a view to improving educational opportunities for young people and in particular those in necessitous circumstances "

Sir Geoffrey Owen  
Chairman

**A good school for *every* child.**