

Company Number: 07557868

THE COMPANIES ACT 2006

TUESDAY



A6BG5TYB

A20

25/07/2017

#141

COMPANIES HOUSE

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CHYRSALIS MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and subject to approval by the Secretary of State, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION


That the articles of association attached to this resolution are adopted as the new articles of association of the Company on 1st September 2017 in place of its existing articles of association following the passing of this resolution and written approval of the Secretary of State for Education.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably votes in favour of them.

Member	Signature	Date
Steven Brunswick		
Jo Jhally		

Terry Molloy		
David Wright		12/07 (2017)
Elizabeth Coles		
Gill Aspinall		

NOTES

- 1 The date of circulation of the attached resolution is 12 July 2017. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

Company Number: 07557868

THE COMPANIES ACT 2006

THURSDAY

COMPANIES HOUSE

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of

CHYRSALIS MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and subject to approval by the Secretary of State, the directors of the Company propose that the following resolution is passed as a special resolution:

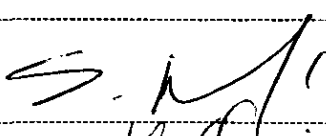
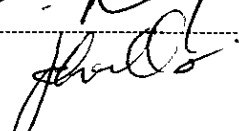
SPECIAL RESOLUTION

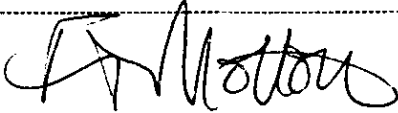
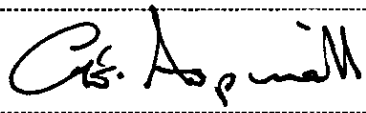
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Member	Signature	Date
Steven Brunswick		14/7/17
Jo Jhally		

Terry Molloy		13/7/17
David Wright		
Elizabeth Coles		
Gill Aspinall		13/7/17

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Member	Signature	Date
Steven Brunswick		
Jo Jhally		

Terry Molloy		
David Wright		
Elizabeth Coles	<i>EC</i>	<i>14th July 2017</i>
Gill Aspinall		

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