

ROOKERY SCHOOL ("the Company")**MEMBERS' WRITTEN SPECIAL RESOLUTIONS**

The following resolutions have been passed by the members of the Company as written special resolutions and became effective on 25 July 2011 -

- 1 **THAT** Article 4 in the Company's Articles of Association be deleted in its entirety and replaced with a new Article 4 in the following form -

"The Academy Trust's objects ("the Objects") are specifically restricted to the following

- (a) advancing for the public benefit education in Birmingham ("the area of benefit"), in particular (but without prejudice to the generality of the foregoing) by
 - (i) establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("the Academy"),
 - (ii) providing childcare facilities and adult training to develop the capacity and skills of parents-to-be and parents with children primarily but not exclusively under five in such a way that they are better able to identify and help meet the needs of children,
- (b) promoting in Birmingham the physical, intellectual and social development of primarily but not exclusively children under five especially those who are socially and economically disadvantaged,
- (c) developing the capacity and skills of those inhabitants of Birmingham who are socially and economically disadvantaged in such a way that they are better able to identify and help meet their needs and to participate more fully in society,
- (d) relieving poverty among the inhabitants of Birmingham,
- (e) relieving unemployment in Birmingham for the benefit of the public in such ways as may be thought fit, including assistance to find employment,
- (f) advancing the health of the inhabitants of Birmingham, and
- (g) providing recreational and leisure time facilities in the interests of social welfare for the inhabitants of Birmingham especially those who have need of such facilities by reason of their youth, age, infirmity or disablement, poverty or social and economic circumstances "

- 2 **THAT** throughout the Articles all references to "the Object" be amended to refer to "the Objects"

Signed by


Director/Company Secretary

Date

25/7/11

TUESDAY



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26/07/2011

COMPANIES HOUSE

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