

Company Number: 07738845

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DOVE HOUSE SCHOOL ACADEMY TRUST (the
Company)

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

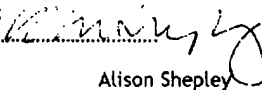
SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

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

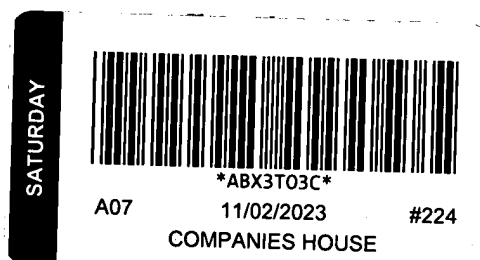
The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Signature: 
Name: Alison Shepley
Date: 3/1/23

Signature: _____
Name: John Robinson
Date: _____

Signature: _____

Signature: _____



Company Number: 07738845

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

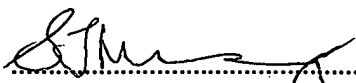
of

DOVE HOUSE SCHOOL ACADEMY TRUST (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 2022:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.


.....
Director / Secretary

03/01/23.
.....
Date

NOTES

- 1 The date of circulation of the attached resolution is 7th December 2022. 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 by using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Jayne Humphrey (Governance Lead)
 - **Post:** returning the signed copy by post to Jayne Humphrey (Governance Lead) Dove House School Academy Trust, Sutton Road, Basingstoke, RG21 5SU.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to Jayne Humphrey (Governance Lead) jhumphrey@dovehouseacademy.com . Please type "Written resolutions dated 7th December 2022" in the email subject box
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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WRITTEN RESOLUTION

of

DOVE HOUSE SCHOOL ACADEMY TRUST (the Company)

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

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

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

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

Signature:

Name: Alison Shepley

Date:

Signature:

Name: John Robinson

Date: 2.1.2023

Signature:

Name: Gail Everson

Date:

Signature:

Name: Lisa Goodall

Date:

Signature:

Name: Roger Francis Berner

Company Number: 07738845

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A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

**DOVE HOUSE SCHOOL ACADEMY TRUST (the
Company)**

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

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

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

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

Signature:

.....

Name:

Alison Shepley

Date:

.....

Signature:

.....

Name:

John Robinson

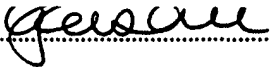
Date:

.....

Signature:



Signature:



Name: Gail Everson

Name: Lisa Goodall

Date: 02.01.2023

Date:

Signature:

Name: Roger Francis Berner

Date:

□

NOTES

- 1 The date of circulation of the attached resolution is 14th December 2022. 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 by using one of the following delivery methods:
 - **By hand:** delivering the signed copy to Jayne Humphrey (Governance Lead)
 - **Post:** returning the signed copy by post to Jayne Humphrey (Governance Lead) Dove House School Academy Trust, Sutton Road, Basingstoke, RG21 5SU.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to Jayne Humphrey (Governance Lead) jhumphrey@dovehouseacademy.com . Please type "Written resolutions dated 14th December 2022" in the email subject box
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this

Signature: R. F. Berner

Name: Roger Francis Berner

Date: 7 January 2023