

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: ..... Signature: .....

Name: Alison Shepley Name: John Robinson

Date: ..... Date: .....

Signature: ..... Signature: .....

Name: Gail Everson Name: Lisa Goodall

Date: ..... Date: .....

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SATURDAY



A07 11/02/2023 #240  
COMPANIES HOUSE

**Extract of Board Minutes - Please use this as a template for recording.**

**1 New Articles of Association**

- 1.1 A copy of the draft new Articles of Association (**Articles**) showing the proposed changes to the Trust's Articles of Association had been circulated to Trustees in advance of the meeting.
- 1.2 It was noted that the Articles had been submitted to the Secretary of State for Education for approval (as required under the Trust's current articles of association) and that approval had been received.
- 1.3 A form of written resolution of the Members of the Trust to effect the above (**Written Resolution**) was produced to the meeting and was considered.
- 1.4 After careful consideration of the Written Resolution, **IT WAS RESOLVED** to:
  - (a) approve the Written Resolution in the form produced to the meeting; and
  - (b) send the Written Resolution to every eligible Member of the Trust and to the Trust's auditors.
- 1.5 The Trust Board instructed the Governance Lead to undertake 1.4 (b) and to report back to the Trust Board in writing when the Written Resolution had been passed.

**2 Filing**

- 2.1 The Trust Board instructed the Company Secretary to arrange for a print of the Written Resolution to be prepared and filed at Companies House once passed.

Jayne Humphrey 21/11/22