

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number: 07824714

Company name: CONNECT SCHOOLS ACADEMY TRUST

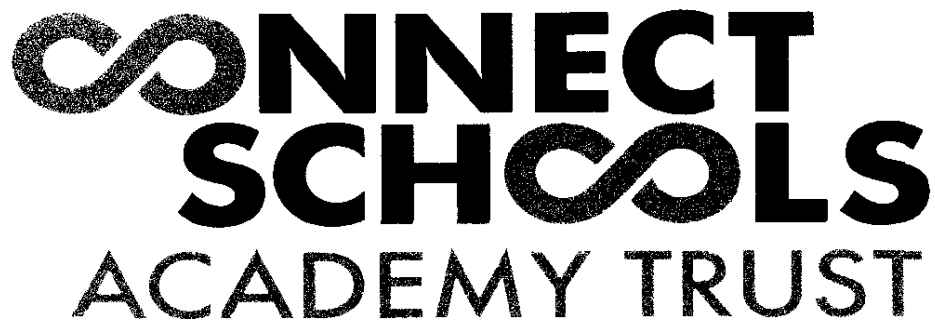
On the 22 day of 11 2017 the following special/written/ordinary resolution
was agreed and passed by the members:

Signed ME
Marie Shonick - Policy
Company Secretary

WEDNESDAY



A07 *A7FS2FAR* 03/10/2018 #215
COMPANIES HOUSE



**CONNECT SCHOOLS ACADEMY TRUST
PROPOSED WRITTEN RESOLUTION
PURSUANT TO s. 292 COMPANIES ACT 2006**

Ms Diane Moss, being a Member of the Academy Trust proposes the following resolution for agreement by the Members.

A statement pursuant to s. 292(3) has been circulated.

Resolution

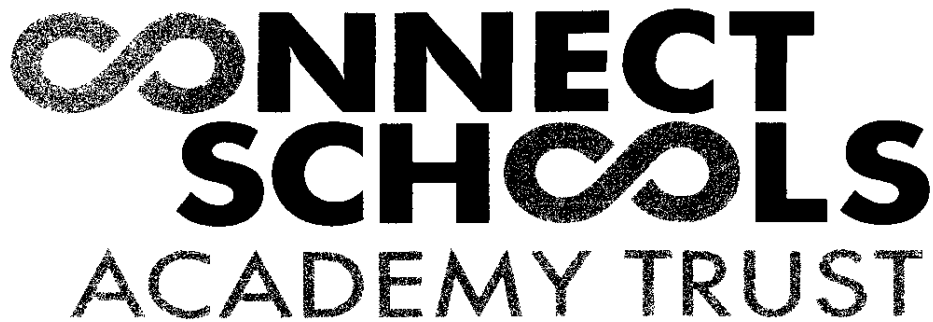
It be resolved that the following below named person be appointed a Member of the Connect Schools Academy Trust by Members of the Academy Trust pursuant to Article 15A.

MR DAVID FIGG

Members are asked to signify, by an authenticated hard copy or electronic document, their agreement by (a) identifying the resolution and (b) indicating their agreement to the resolution. (Authenticated for this purpose means signed or an electronic signification of agreement.)

If not passed the proposed resolutions will lapse after 28 days from the date of circulation (being 20.12.17).

A copy of the proposed resolution has been forwarded to the Company's auditors.



**STATEMENT PURSUANT TO s. 292(3) OF THE COMPANIES ACT 2006
ACCOMPANYING WRITTEN RESOLUTION
TO APPOINT A NEW MEMBER
PURSUANT TO ARTICLE 15A OF THE ARTICLES OF CONNECT SCHOOLS
ACADEMY TRUST**

It appears to the member of the Academy Trust proposing the written resolution pursuant to the Companies Act 2006 s. 292 that the Trust's effective performance may be impaired as the Trust presently comprises of the minimum number of Members (3) as stipulated under the Articles of Association.

It appears to the member proposing the resolution, that this situation will be greatly mitigated, to the very considerable benefit of the Trust and the effective governance of the Trust more generally, if the proposed new Member joins the Trust to bring to it his undoubted experience, skills and proven abilities.

The proposed new Member is: David Figg

David Figg has the skills and competencies widely recognised by trustees and members. David is a retired project manager. He worked for IBM for 24 years as a project manager before retiring in 2012. During his time with IBM he worked with many major retailers and financial institutions. Prior to working for IBM David worked for a number of major companies in various IT capacities.

David understands schools governance. He has previously been a member of an LGB, Chair of an LGB and a MAT Trustee.

David has a full understanding of the duties and responsibilities of a member and has made a commitment that he has the time to fulfil them.

22.11.17