

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 07824714

Company name: CONNECT SCHOOLS ACADEMY TRUST

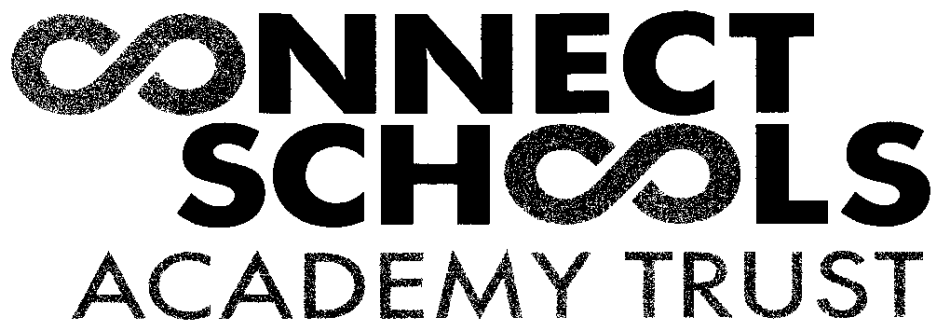
On the 05 day of 02 2018 the following special/written/ordinary resolution
was agreed and passed by the members:

Signed MEP
Marie Shorrock-Pulley
Company Secretary

WEDNESDAY



A07 *A7FS2FAZ* 03/10/2018 #216
COMPANIES HOUSE



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

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

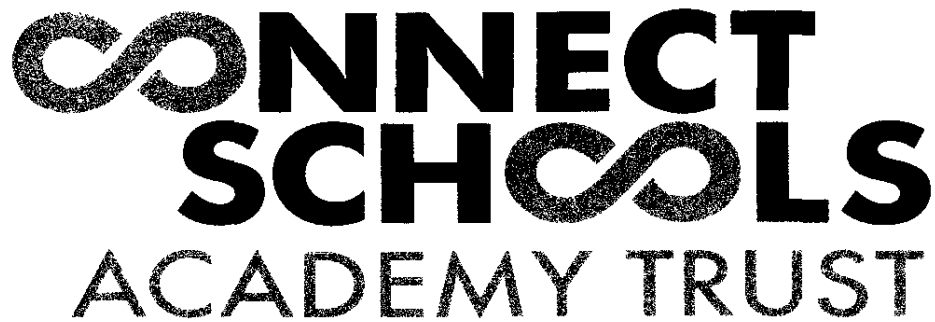
It be resolved that the following below named person be appointed a Member of the Connect Schools Academy Trust by Members of the Academy Trust pursuant to Article 15A.

RICHARD NORMAN

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 05.02.18).

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 comprising only four Members. Although this is acceptable under the Articles, it appears to the member proposing the resolution, that it would be of 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, and to expand the number of Members to five, in accordance with best practice.

The proposed new Member is: Richard Norman

Richard Norman has the skills and competencies widely recognised by trustees and members. Richard is a serving vicar in the Church of England. He is currently based at St George's in Bickley but has previously worked as a curate in the deprived and multicultural areas of the East End of London. Richard will bring a complementary range of skills to the group of members, having strong people skills as a result of working on a daily basis with people from all walks of life and managing a very diverse group of volunteers.

Richard has a very good understanding of school governance within the academy system. He has previously been a member of LGBs in both the primary and secondary phases, is currently a member of an academy council with a MAT and sits on the Trust Board of Aquinas CoE Education Trust (the Bromley based CoE MAT).

Richard 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.

05.02.18