

Company Number: 07846848

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ANGLO EUROPEAN 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 resolutions are passed as special resolutions:

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: Nicola Maher

Name: Nicola Maher

Date: 3.10.23

Notes

1. The date of circulation of the attached resolution is Wednesday 6th September 2023. 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 Mrs Bland, Anglo European School.
 - Post: returning the signed copy by post to Mrs Bland, Anglo European School, Willow Green, Ingatestone, CM4 0DJ
 - Email: by attaching a scanned copy of the signed document to an email and sending it to Mrs Bland via enquiries@aessex.co.uk Please type "Written resolutions dated Wednesday 6th September 2023" 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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Signature: Carly Brunskill

Name: Carly Brunskill

Date: 11 September 2023

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Signature:



Name:

Clare Costello

Date:

12th September 2023.....

Notes

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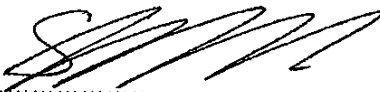
Please read the notes at the end of this document before signifying your agreement to the resolution.

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:

Date:


.....
Stuart Roberts
.....
25-9-23
.....

Mrs J Bland

From: CS - Correspondence1 <CSCorres1@charitycommission.gov.uk>
Sent: 11 July 2023 16:27
To: Alexandra Myers
Subject: Anglo European Academy Trust. 4062129. [BROWNEJ-LEGAL.FID4627342]
CRM:0176853

Dear Alexandra Myers.

Thank you for your email and attachment.

Anglo European Academy Trust. 4062129.

This charity is governed by a Memorandum and Articles of Association. The proposed regulated amendments would require our prior written consent in accordance with section 198 of the Charities Act 2011.

In view of the information provided, this may now be taken as that consent, to the regulated alterations as detailed in the attachments to your email.

We hope that this information assists.

Yours sincerely,

John Dearden.

Regulatory Authority.

----- Original Message -----

From: Alexandra Myers <alexandra.myers@brownejacobson.com>;
Received: Mon Jul 03 2023 15:36:40 GMT+0100 (British Summer Time)
To: CSCorres1@charitycommission.gov.uk;
Cc: Tom.Briant-Evans@brownejacobson.com;
Subject: RE: Anglo European Academy Trust. 4062129. CRM:0176838 [BROWNEJ-LEGAL.FID4627342]

Good Afternoon,

Please find attached the completed Section 198 Form.

Please let me know if there is anything else that you require.

Best wishes,
Alex

Alexandra Myers
Associate

**Browne
Jacobson**

t +443300452645
brownejacobson.com



We've maintained our top spot as U.K.'s number one employer for social mobility. [Find out more](#)

From: CS - Correspondence1 <CSCorres1@charitycommission.gov.uk>
Sent: 28 June 2023 13:22
To: Alexandra Myers <Alexandra.Myers@brownejacobson.com>
Subject: Anglo European Academy Trust. 4062129. CRM:0176838
Importance: Low

Mimecast Attachment Protection has deemed this file to be safe, but always exercise caution when opening files.

Dear Alexandra Myers.

Anglo European Academy Trust. 4062129.

Thank you for your email and attachments.

As the primary regulator is the Department of Education here, we first require the completion and return of the attached application form which refers to their approval, before we can proceed.

On receipt of the completed form, we can consider granting the section 198 consent.

Yours sincerely,

John Dearden.

Regulatory Authority.

----- Original Message -----

From: PRDCRIdvelopment <prdcridevelopment@charitycommission.gov.uk>;
Received: Tue May 09 2023 11:44:37 GMT+0100 (British Summer Time)
To: PCG Forms (Queue) <pcgformstod365prd@charitycommission.gov.uk>;
Subject: Alexandra.Myers@brownejacobson.com&Subject: Form Submission - 000001 Enquiry Form. Submitted 9 May 2023 11:43:58

Enquiry Form
Submitted: 09/05/2023 11:26:50

Are you contacting us about a registered charity?
No

Charity Name
Anglo European Academy Trust

Your name

Alexandra Myers

Your email address

Alexandra.Myers@brownejacobson.com

Your telephone number

03300452645

Relationship to the charity

Professional Advisor

What do you need to contact us about?

Other

Please specify why you need to contact us

Request section 198 consent to regulated alterations to Articles of Association for academy trust company (exempt charity).

Have you read and followed guidance on GOV.UK about this?

Yes

What specifically do you need to contact us about?

Request section 198 consent to regulated alterations to Articles of Association for academy trust company (exempt charity).

What do you need from the Commission?

The academy trust is adopting the latest Department of Education (DfE) model Articles of Association for academy trusts but there are subtle differences between the DfE model wording in the existing Articles (Articles 4, 6, and 9) and the proposed new Articles (Articles 4, 6, and 9).

A comparison document has been provided with this application.

Consent to any changes of Articles is required from the Principal regulator for academy trusts, the Secretary of State for Education via the Education and Skills Funding Agency (ESFA). The ESFA requires that Charity Commission consent is sought to the proposed changes despite the fact that the changes form part of the DfE's own model document and do not materially extend or reduce the scope of the relevant Articles.

How are the trustees satisfied that this is in the best interests of the charity?

these changes are a requirement to bring the Trust up to the most recent DfE model.

- I have read and accept the commission's privacy terms.

I can confirm

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Browne Jacobson LLP

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