

Company Number: 07846852

THE COMPANIES ACT 2006

THURSDAY



28/01

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ACADEMY TRANSFORMATION TRUST

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

- 1 That on passing this resolution the articles of association of the Company are amended to include the following new article 5(s):

"to establish wholly-owned subsidiary companies for any purpose within the Objects providing that any profits from the subsidiary company are paid to the Company for the benefit of the Academies."

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.

Ian McAllister Cleland

Signature: 

Date: 28th January 2013

Anas Abdulmawla

Signature: 

Date: 28th January 2013

NOTES

- 1 The date of circulation of the attached resolution is *1/28 June 2012*. 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.
- 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.
- 3 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.

Company Number: 07846852

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

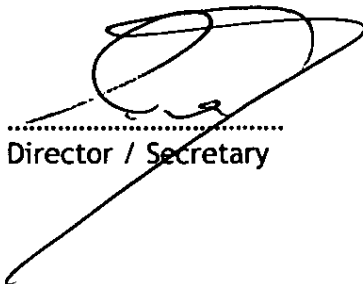
ACADEMY TRANSFORMATION TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on *28 January 2013*:

Special resolution

1. That on passing this resolution the articles of association of the Company are amended to include the following new article 5(s):

“to establish wholly-owned subsidiary companies for any purpose within the Objects providing that any profits from the subsidiary company are paid to the Company for the benefit of the Academies.”



.....
Director / Secretary

28 January 2013
.....
Date



COMPANIES HOUSE