

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS

of

PARKSIDE ACADEMY (the "Company")

Circulation date: 1 / 12 / 2015

THURSDAY



A39 *A4MG6X81* #279
17/12/2015
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolution 1 is passed as a special resolution

SPECIAL RESOLUTION

THAT the articles of association of the Company ("**Articles**") be amended as follows -

- 1 By the substitution of the existing Article 2 for the Article set out below
 - 2 The company's name is Parkside Academy (and in this document it is called "**the Academy Trust**")
- 2 By the substitution of the existing Article 12 for the Article set out below
 - 12 The Members of the Academy Trust shall comprise
 - (a) the signatories to the Memorandum,
 - (b) not used,
 - (c) 1 person appointed by the Secretary of State, in the event that the Secretary of State appoints a person for this purpose,
 - (d) the chairman of the Governors, and
 - (e) any person appointed under Article 16

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (the "**Resolution**")

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by

Print name **David Paul Kingston**

Date

1. 12. 15

Company Number 07928558

Signed by

Print name **Edward Joe Buckham**

Date

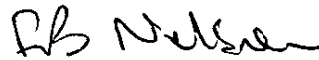


7/12/15.

Signed by

Print name **Robert Bryan Nelson**

Date



1/12/15

Signed by

Print name **David Liddle**

Date



1/12/15.

Signed by

Print name **Linda Thompson**

Date



1/12/15

Signed by

Print name **Emma Blackett**

Date

NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company Secretary by hand or by post to the Company's registered office address

You may not indicate your agreement to the Resolution by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

Company Number 07928558

3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.