

Company No: 07943227

COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
of LEADING LEARNERS MULTI ACADEMY TRUST  
(the "Company")

Circulation date: 03.07.2023

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 as detailed below.



SPECIAL RESOLUTION

THAT\* subject to the written consent of the Charity Commission in respect of any regulated alterations, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
JILL BRENNAN		17-07-2023
MICHELLE FOSTER		13-07-2023

REBECCA WILLIAMS



11-07-2023

SAM QUIGLEY

Attachments:       Articles of association  
                          Auditors

NOTE:

1. Members who wish to agree to the resolution should signify their agreement in one of the following ways:

sign and return the document to Tyldesley Primary School, Ennerdale Road, Tyldesley, Greater Manchester, M29 7PY, marked for the attention of Liam Knowles, Director of Finance and Operations or:

e-mail the Company at [smartclerk@outlook.com](mailto:smartclerk@outlook.com) attaching a scanned copy of the signed document to an email containing the subject "Written resolution";  
[or

if sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform.]

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. If sufficient agreement is not received within 28 days of the date of these resolutions the resolutions will lapse, and members will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.