

Company number: 7990029

Company name: Presdales School Academy Trust

SPECIAL RESOLUTION

At the General Meeting of the Members of the above-named company duly convened and held on Wednesday 10 October 2018 at the registered office of the company, Hoe Lane, Ware SG12 9NX, to following resolution was duly passed:

That, subject to approval by the Education and Skills Funding Agency, the Articles of Association of the company be amended as follows:

- By the replacement of the term 'Governor' with 'Trustee' throughout.
- By the removal of defined terms 'Additional Governors' article 1 (d), 'Further Governors' article 1 (k) and 'Staff Governor' article 1 (y) and altering the subsequent numbering accordingly.
- By the amendment of articles 12-16A in line with current model articles relating to members.
- By the amendment of articles 25-26 in line with current model articles relating to proceedings at general meetings.
- By the amendment of articles 45-68 in line with current model articles relating to trustees.

(Signed)

Howard Freed

Chair of the Board of Trustees

(Date)

11th October 2018

WEDNESDAY



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31/10/2018

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COMPANIES HOUSE