

Company number 08089704

The Companies Act 2006

Company limited by guarantee

Written Resolution

Trust in Learning (Academies)

Circulation Date: [3rd February 2022]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Trust in Learning (Academies) (the **Company**), the directors (**Trustees**) of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

The Company is in the process of updating its funding agreement with the Secretary of State for Education (**SoS**) by way of a deed of variation (the **Funding Documentation**). It is proposed that the Funding Documentation be sealed and completed by the Secretary of State on or around 8 February 2022, (the **Sealing Date**).

Special Resolution

Noting that the consent of the SoS has been obtained, it is resolved that the amended articles of association attached to this resolution (the **New Articles**) be adopted with effect from the 'Sealing Date' or, if later, the date on which this resolution is passed, as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

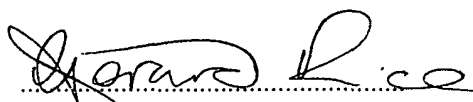
Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Gerard Rice

Date


08/02/2022

Signed by

Marian Curran

Date

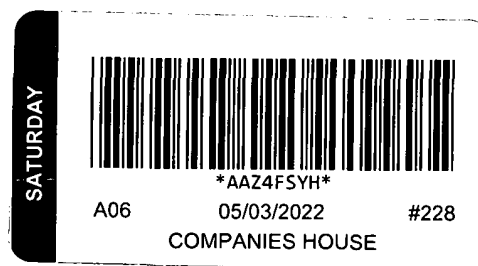
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.....

Signed by

Roger Opie

Date

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.....



Signed by

Victoria Ann Fitzgerald

.....

Date,

.....

Signed by

Trust In Learning (company number 6610908)

.....

Date

.....

Company number 08089704

The Companies Act 2006

Company limited by guarantee

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Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Gerard Rice

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Date

.....

Signed by

Marian Curran



Date

7.2.22

Signed by

Roger Opie

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Date

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Signed by

Victoria Ann Fitzgerald

.....

Date

.....

Signed by

Trust In Learning (company number 6610908)

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Date

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Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Clare Anderson); or
 - email to canderson@tila.school.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.

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Signed by

Gerard Rice

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Date

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Signed by

Marian Curran

.....

Date

.....

Signed by

Roger Opie

R. G. Opie

Date

3/2/22

Signed by

Victoria Ann Fitzgerald

.....

Date

.....

Signed by

Trust In Learning (company number 6610908)

.....

Date

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Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Gerard Rice

Date

Signed by

Marian Corran

Date

Signed by

Roger Opie

Date

Signed by

Victoria Ann Fitzgerald

Date

NAW

5 FEBRUARY 2022

Signed by

Trust In Learning (company number 6610908)

Date
