



**DIOCESE OF
BRISTOL
ACADEMIES
TRUST**

Company Number : 08156759

THURSDAY



A08 *ABZF9XQZ* 16/03/2023 #60
COMPANIES HOUSE

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

MEMBERS' SPECIAL WRITTEN RESOLUTION

of

DIOCESE OF BRISTOL ACADEMIES TRUST

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Pursuant to Article 10 of the Articles of Association, it is proposed that the following special resolution be passed by the Members:

SPECIAL RESOLUTION

That the articles of association in the form attached to this written resolution be and they are hereby approved and are adopted as the articles of association of the company with effect from close of business on the day of receipt by the company of the final consent required under Article 10 of the current articles of association of the company to make changes to the articles of association of the company.

AGREEMENT TO THE SPECIAL RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation, irrevocably votes in favour of it.

Name of Member	Signature	Date
Diocesan Corporate Member (representative)	Liz Townend	20 Feb 20203
Paul Jacobs		
Emma Langley		
Bishop Vivienne Faull		
Ann Holt		

NOTES

- The purpose of this resolution is to amend the Articles of Association of the company by replacing them with the Articles circulated with this resolution.
- As the resolution is a special resolution, the requisite majority needed to pass the resolution is 75% of the members eligible to vote.
- The date of circulation of the attached resolution is 10th February 2023. If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution.)
- Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Clerk.
- The members may sign separate copies of this resolution; all the copies taken together constitute the written resolution.
- If you return the document signed, but undated, it will be assumed by the company that you signed the document on the day immediately preceding the day on which it was received by the company.
- 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.
- -- Once you have indicated your agreement to the resolution, you may not withdraw your agreement. -- --

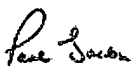
The undersigned, being a person entitled to vote on the above resolution on the date of circulation, irrevocably votes in favour of it.

Name of Member	Signature	Date
Diocesan Corporate Member (representative)		
Paul Jacobs		
Emma Langley		
Bishop Vivienne Faull		
Ann Holt	K. Ann Holt	27 th February 2023

NOTES

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The undersigned, being a person entitled to vote on the above resolution on the date of circulation, irrevocably votes in favour of it.

Name of Member	Signature	Date
Diocesan Corporate Member (representative)		
Paul Jacobs		28 th February 2023
Emma Langley		
Bishop Vivienne Faull		
Ann Holt		

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Name of Member	Signature	Date
Diocesan Corporate Member (representative)		
Paul Jacobs		
Emma Langley		
Bishop Vivienne Faull	<i>Vivienne Faull</i>	7 th March 2023.
Ann Holt		

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Diocesan Corporate Member (representative)		
Paul Jacobs		
Emma Langley		7th March 2023
Bishop Vivienne Faull		
Ann Holt		

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