

LAUNCESTON PRIMARY SCHOOLS TRUST

MEMBERS SPECIAL RESOLUTIONS

Company number 08156955

PRIVATE COMPANY LIMITED BY GUARANTEE

4 NOVEMBER 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions.

SPECIAL RESOLUTIONS

- 1 THAT the Company adopt the new articles of association of the Company attached hereto in substitution for the current articles of association as soon as the new articles of association have been formally approved by the Secretary of State;
- 2 THAT the Company change the Company name from the Launceston Primary Schools Trust to the An Daras Academy Trust as soon as the new articles of association have been formally approved by the Secretary of State, and
3. THAT as soon as the new articles of association have been formally approved by the Secretary of State the new articles of association together with a copy of these special resolutions are filed with the registrar of companies

AGREEMENT

The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions

Signed by WILLIAM HERMAN
[NAME OF INDIVIDUAL]

Date 04/11/13

Comment [v1]: Please amend to include each of the members names



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AGREEMENT

The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions.

Signed by [NAME OF INDIVIDUAL]
Date

C. Curran
29.11.13

Comment [v1]: Please amend to include each of the members names

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The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions

Signed by [NAME OF INDIVIDUAL]

Date

Daniel Keenan
4.11.13

Comment [v1]: Please amend to include each of the members names

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The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions

Signed by [NAME OF INDIVIDUAL] _____
Date


04/11/13

Comment [v1]: Please amend to include each of the members names

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The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions

Signed by [NAME OF INDIVIDUAL]

Date

A. Ram
4.11.13.

on behalf of
Launceston College

Comment [v1]: Please amend to include each of the members names

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The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions

Signed by [NAME OF INDIVIDUAL] |

Date

4/11/13.

(P.V. O'BRIEN)

Comment [v1]: Please amend to include each of the members names

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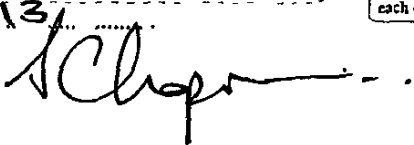
The undersigned, a person entitled to vote on the Special Regulations on 4 November 2013, hereby irrevocably agrees to the above Special Resolutions.

Signed by [NAME OF INDIVIDUAL]

Date

SARAH CHAPMAN

4/11/13



Comment (v1): Please amend to include each of the members names