

Company Number: 08258994

COMPANIES ACTS 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

OF

BRADFORD DIOCESAN ACADEMIES TRUST

("the Company")

CIRCULATION DATE: 18 March 2020

PASS DATE: 30 March 2020

Pursuant to Chapter 2 of Part 13 Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as a special resolutions and agree that if duly passed, they 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.

SPECIAL RESOLUTIONS

THAT:

1. A new Article 4(b) be added with the following words:

"4(b) Purely as ancillary to 4(a) promoting for the benefit of the inhabitants of the areas in which the Academies are situated the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants, provided that any such use of the facilities at Church Academies will not facilitate a breach of the trusts upon which the Site Trustees hold the school site."

2. That all references to "Object" in the Articles as far as they relate directly to the charitable objects of the Company be replaced with references to "Objects" and any references to the "object is" be amended to "objects are" accordingly.

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3. That Article 50 be deleted in its entirety and replaced with the following words:

"50 The Members shall appoint no fewer than five (5) Trustees."

Signatures of eligible members or persons signing on their behalf:

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**Ven Andy Jolley on behalf
the Bishop of Leeds**

Date:


.....
Very Revd Jerry Lepine

Date: 30-03-2020

.....
Richard Noake

Date:

.....
Theresa Mason

Date:

.....
Tony Hesselwood

Date: