

Registered No: 08538844

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION OF THE MEMBERS**  
**OF**  
**ST CHRISTOPHER'S C OF E (PRIMARY) MULTI ACADEMY TRUST**

CIRCULATION DATE: 21/07/ 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "**Resolution**"):

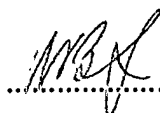
**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

**AGREEMENT**

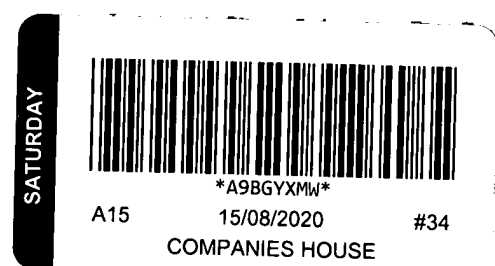
Please read the notes at the end of this document before signing your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

  
.....

Signed by: Andrew Bailey

Date: 24/07/2020



Date: 24/01/2020

Signed by: Andrew Bailey

on the Circulation Date, hereby irrevocably agrees to the Resolution:  
The undersigned, being the persons entitled to vote on the above Resolutions

agreement to the Resolution.

Please read the notes at the end of this document before signing your

**AGREEMENT**

replaced with the attached articles of association.

IT WAS RESOLVED THAT the Articles of Association of the Company be

### **SPECIAL RESOLUTION**

Resolution (the "Resolution"):

The Company propose that the following Resolution be passed as special  
Pursuant to Chapter 5 of Part 13 of the Companies Act 2006, the directors of

**CIRCULATION DATE:**

**2020**

**ST CHRISTOPHER'S C OF E (PRIVILEY) MULTI ACADEMY TRUST**

**Of**

**WRITTEN RESOLUTION OF THE MEMBERS**

**PRIVILE COMPANY LIMITED BY GUARANTEE**

**THE COMPANIES ACT 2006**

**Registered No. 06236941**