

Company number: 08643881

The Companies Act 2006

Company limited by guarantee and not having a share capital

Special Resolution of

New Hall Multi Academy Trust (the "Company")

Circulation Date: 19 June 2019

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, and article 16 of the Company's Articles of Association, the directors of the Company propose that the following resolution is passed as a written special resolution (the **Resolution**):

Special Resolution

THAT it being in the best interests of the Company, **Agnes Williams** shall be appointed as an additional Member of the Company.

Agreement

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

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

Signed

Name

Date

MONDAY



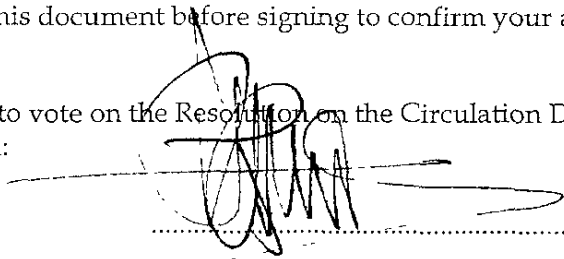
LD3

L8C7CHPY

19/08/2019

#111

COMPANIES HOUSE


John Aldridge
19 June 2019

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 the document by hand, by post or email to m.norrington@newhallschool.co.uk, marked for the attention of Marie Norrington

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.

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless within 28 days of 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 us before or during this date.

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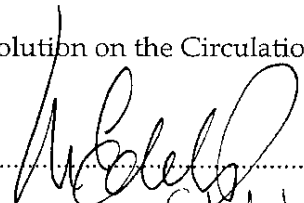
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Signed

Name

Date


.....
Miriam Edelsten
.....
19/6/19
.....

LD3

19/08/2019

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COMPANIES HOUSE

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