

Company Number · 08721728

SATURDAY



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14/03/2015

#155

COMPANIES HOUSE

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ST. CATHERINE'S CATHOLIC PRIMARY SCHOOL (HALLAM)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

That the Company's Articles of Association be amended as follows:-

1 Article 46 be deleted and replaced with:-

"46. Subject to Articles 48-49, the Academy Trust shall have the following Governors :


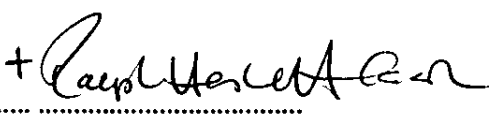
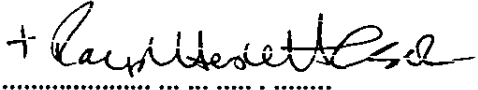
- (a) up to 1 Governor, appointed under Article 50;
- (b) 2 Parent Governors appointed under Articles 53-58;
- (c) up to 1 Staff Governor appointed under Article 58A;
- (d) a minimum of 7 Foundation Governors appointed under Article 58B,
- (e) up to 1 Community Governor appointed under Article 58C;
- (f) up to 1 Umbrella Governor appointed under Article 58D;
- (g) the Principal."

2. Article 58B shall be deleted and replaced with:-

"58B The Diocesan Bishop may appoint a minimum of 7 Foundation Governors so as to ensure that at all times the number of Foundation Governors exceeds the total number of other Governors (excluding Foundation Governors) by at least 2

No changes to Article 46 and the Article 58B shall be made without the consent of the Diocesan Bishop;"

The undersigned, being the required majority of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Michelle Grant		Date: 2/2/15
Diocese of Hallam Trustee	+ 	Date: 26 th Feb 2015
Bishop Ralph Heskett	+ 	Date: 26 th Feb 2015

NOTES

- 1 The date of circulation of the attached resolution is 2nd February 2015. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company