

Company Number 08737435

The Companies Act 2006

The Diocese of Norwich Education and Academies Trust

MEMBERS' WRITTEN SPECIAL RESOLUTION

Resolved by the members of the Company that the following resolution be passed as a written special resolution:-

1. **Approval of the Correction required to the DNEAT Article of Association.**

AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution issued on 30 March 2022 hereby irrevocably agrees to the Resolution:

Signed by

+ Graham Norrie:

Date

7 April 2022



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Signed by

Joanna Margaret Haywood.....

Date

6th April 2022

NOTES

1. If you agree with the Resolution(s), please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by e-mail: by attaching a scanned copy or photograph of the signed document to an e-mail and sending it to dawn.knights@donesc.org

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, by 13 April 2022 sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us by this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



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Signed by

Date

..13/04/2022.....

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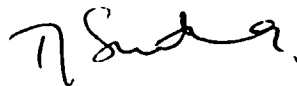
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Signed by



Date

08.04.2022

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DNEAT Board
25 March 2022

Correction required to the DNEAT Article of Association.

This paper sets out a correction to the DNEAT Articles of Association

The Trustees are asked to

1. Agree the correction for approval by the Members and submission to the ESFA.

It has been brought to the Trust's attention that wording related to the Diocesan Corporate Member in the DNEAT Articles of Association is incorrect.

Currently the definition reads

""Diocesan Corporate Member" means the Diocesan Board of Education and having been appointed to represent and enforce the rights, interests and powers of the Diocesan Board of Education as set out in the Diocesan Boards of Education Measure 1991; "

The Registrar for the Diocese has correctly pointed out that the Diocesan Board of Education is a statutory committee of the Diocesan Board Finance, not a corporate body.

Paul Dunning has taken legal advice from Anthony Collins Solicitors who have advised that the definition is corrected to

""Diocesan Corporate Member" means the Diocesan Board of Education acting through the Norwich Diocesan Board of Finance Limited having been appointed to represent and enforce the rights, interests and powers of the Diocesan Board of Education as set out in the Diocesan Boards of Education Measure 2021;"

The Trustees are asked to agree the correction for approval via Special Resolution by the Members and submission to the ESFA (education Skills Funding Agency). The solicitors do not anticipate any queries from the ESFA when this change is submitted.

A copy of the updated Articles of Association is included with this summary.