



DIOCESE OF SOUTHWELL
& NOTTINGHAM

MULTI ACADEMY TRUST

Diocese of Southwell and Nottingham Multi Academy Trust
Jubilee House, Westgate, Southwell, Nottinghamshire NG25 0JH

RECEIVED

05 FEB 2020 08 AM

ANTHONY COLLINS
SOLICITORS LLP

Company Number 08738949

The Companies Act 2006

DIOCESE OF SOUTHWELL AND NOTTINGHAM MULTI-ACADEMY TRUST ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed by the members of the Company as a written special resolution and became effective on

24 January 2020

THAT Article 4 of the Articles of Association of the Company be deleted in its entirety and replaced with a new Article 4 in the following form:-

"The Company's object ("the Object") is specifically restricted to the following:-

- a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing Academies which shall offer a broad and balanced curriculum which shall include:
 - (i) Church of England schools designated as such which shall be conducted in accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship and having regard to any advice issued by the Diocesan Board of Education; and
 - (ii) other academies whether with or without a designated religious character, but in relation to each of the academies to recognise and support their individual ethos, whether or not designated Church of England.
- b) to promote 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.

Signed.

Director

C. MacSic

Dated:

24-1-2020

