

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**MERCIA PRIMARY ACADEMY TRUST**

**To increase the number of Directors appointed by the Members**

At a General Meeting of Mercia Primary Academy Trust (Company Number 08748904) duly convened and held at [insert address] on [insert date] the following resolution was passed as a SPECIAL RESOLUTION in accordance with s21 of the Companies Act 2006

"That the number of Directors that may be appointed by the Members shall be increased from "up to 5" to "up to 10", and that Articles 46(a) and 50 of the Articles of Association of the Company shall be amended accordingly"



Chairman

8/12/16  
Date

