

Company number 08980079

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DERBY DIOCESAN ACADEMY TRUST ("the Company")

CIRCULATION DATE: 17th Nov 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) propose that the resolution set out below is passed as a *Special* resolution (the **Resolution**)

SPECIAL RESOLUTION

IT WAS RESOLVED THAT Alison Brown be and is hereby appointed as an additional director of the Company with effect from 19 November 2015

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by David John Channon

Date

David John Channon
17/11/15

X Signed by Reverend Alastair Redfern

Date

Reverend Alastair Redfern
17.11.15

Signed for and on behalf of the Diocesan Board of Education

Date

David John Channon
17/11/15

TUESDAY



A16 *A4LB2OFL* 01/12/2015 #87
COMPANIES HOUSE

NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods
 - By hand delivering the signed copy to the registered office address of the Company at C/O Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire DE1 3DR
 - Post returning the signed copy by post to the registered office address of the Company at C/O Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire DE1 3DR
 - You may not indicate your agreement to the Resolution by any other method

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 28 days after the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during 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