

Company number 08980079

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DERBY DIOCESAN ACADEMY TRUST (COMPANY)

CIRCULATION DATE: 13th April 2016

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

SPECIAL RESOLUTION

IT WAS RESOLVED to ratify and approve the appointment of Derby Diocesan Board of Education as a member of the Company with effect from 21 April 2015, pursuant to article 16 of the Company's article of association

The Members note that the signature by the Derby Diocesan Board of Education below shall constitute its written consent as required under articles 16 and 17 of the Company's articles of association

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 Reverend Dr Alastair Redfern

Date

+ Alastair Redfern
..13/4/2016

Signed by David Channon

Date

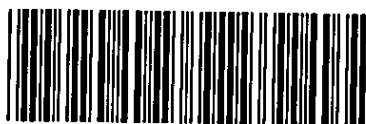
David Channon
..13/4/2016 ..

Signed for and on behalf of Derby
Diocesan Board of Education

Date

Derby Diocesan Board of Education
13/4/2016

THURSDAY



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A12

05/05/2016

#247

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 Derby Diocese Board of Education, Full Street, Derby, Derbyshire, DE1 3DR
- Post returning the signed copy by post to the registered office address of the Company at Derby Diocese Board of Education, 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 Resolutions, 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 Resolution, 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