

Circulation Date: Friday 21<sup>st</sup> May 2021

**THE COMPANIES ACT 2006**

TUESDAY



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A06

08/06/2021

#142

COMPANIES HOUSE

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTION\***

of

**THE DIOCESE OF CANTERBURY ACADEMIES TRUST (the "Company")**

**Company No: 09035788**

We the undersigned, being at least 75% of the Members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** Article 101B of the Articles of Association be amended using the following wording in substitution for, and to the exclusion of, the existing wording.

*101B. The Directors shall ensure that any Local Governing Body constituted:*

- a) in respect of any Academy that had previously been a Voluntary Controlled School immediately prior to conversion to Academy status shall have up to 25% of its members appointed by the Directors with the consent of the Diocesan Board of Education;*
- b) in respect of any Academy that had previously been a Voluntary Aided School immediately prior to conversion to Academy status shall have all its members (except elected parent and any staff members) appointed by the Directors with the consent of the Diocesan Board of Education; and*
- c) in respect of any Academy falling under Article 4(ii) is appointed by the Directors taking into account the needs of the Academy and the Directors shall recognise and support the individual ethos of the said Academy as a School not designated as having a religious character.*

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\*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

## **AGREEMENT**

Please read the notes at the end of this document before signing your agreement.

We the undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution:

Print name     Peter Gregory

Date             25 May 2021

Signed



### **Note:**

1.     **This Written Resolution is passed when at least 75% of Members have signified their agreement.**
2.     **If not passed within 28 days of the Circulation Date this Resolution will lapse.**
3.     **A Member signifies agreement by signing the Resolution or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**

**THE COMPANIES ACT 2006**

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**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** Article 101B of the Articles of Association be amended using the following wording in substitution for, and to the exclusion of, the existing wording.

*101B. The Directors shall ensure that any Local Governing Body constituted:*

- a) in respect of any Academy that had previously been a Voluntary Controlled School immediately prior to conversion to Academy status shall have up to 25% of its members appointed by the Directors with the consent of the Diocesan Board of Education;*
- b) in respect of any Academy that had previously been a Voluntary Aided School immediately prior to conversion to Academy status shall have all its members (except elected parent and any staff members) appointed by the Directors with the consent of the Diocesan Board of Education; and*
- c) in respect of any Academy falling under Article 4(ii) is appointed by the Directors taking into account the needs of the Academy and the Directors shall recognise and support the individual ethos of the said Academy as a School not designated as having a religious character.*

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\*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

## **AGREEMENT**

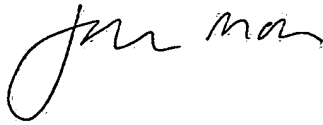
Please read the notes at the end of this document before signing your agreement.

We the undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution:

Print name     John Moss

Date             4<sup>th</sup> June 2021

Signed



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**WRITTEN SPECIAL RESOLUTION\***

**of**

**THE DIOCESE OF CANTERBURY ACADEMIES TRUST (the "Company")**

**Company No: 09035788**

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**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** Article 101B of the Articles of Association be amended using the following wording in substitution for, and to the exclusion of, the existing wording.

*101B. The Directors shall ensure that any Local Governing Body constituted:*

- a) in respect of any Academy that had previously been a Voluntary Controlled School immediately prior to conversion to Academy status shall have up to 25% of its members appointed by the Directors with the consent of the Diocesan Board of Education;*
- b) in respect of any Academy that had previously been a Voluntary Aided School immediately prior to conversion to Academy status shall have all its members (except elected parent and any staff members) appointed by the Directors with the consent of the Diocesan Board of Education; and*
- c) in respect of any Academy falling under Article 4(ii) is appointed by the Directors taking into account the needs of the Academy and the Directors shall recognise and support the individual ethos of the said Academy as a School not designated as having a religious character.*

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\*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

## **AGREEMENT**

Please read the notes at the end of this document before signing your agreement.

We the undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution:

Print name     John Richardson

Date            22<sup>nd</sup> May 2021

Signed



### **Note:**

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**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** Article 101B of the Articles of Association be amended using the following wording in substitution for, and to the exclusion of, the existing wording.

*101B. The Directors shall ensure that any Local Governing Body constituted:*

- a) in respect of any Academy that had previously been a Voluntary Controlled School immediately prior to conversion to Academy status shall have up to 25% of its members appointed by the Directors with the consent of the Diocesan Board of Education;*
- b) in respect of any Academy that had previously been a Voluntary Aided School immediately prior to conversion to Academy status shall have all its members (except elected parent and any staff members) appointed by the Directors with the consent of the Diocesan Board of Education; and*
- c) in respect of any Academy falling under Article 4(ii) is appointed by the Directors taking into account the needs of the Academy and the Directors shall recognise and support the individual ethos of the said Academy as a School not designated as having a religious character.*

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\*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

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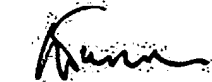
Please read the notes at the end of this document before signing your agreement.

We the undersigned, entitled to vote on the above Resolution, hereby irrevocably agree to the Special Resolution:

Print name ...Dr Lynnette Turner .....

Date ...24 May 2021.....

Signed



### **Note:**

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