

Company Number: 09617166

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTIONS

of

TRUSTED SCHOOLS' PARTNERSHIP



\*ABIG35W1\*

A09 08/12/2022 #155

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 08/12/2022 to take effect from completion of the merger between the Company and Central Shropshire Academy Trust:

**Special resolutions**

- 1 That the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;
- 2 That Bill Dowell, Sally Holgate and Colin Perry are appointed as new Members of the Company in accordance with article 16 (having received written consent from The Diocese of Hereford Educational Trust) and on such appointments taking place existing Members Karen Howell and Ray Gill resign as Members of the Company in accordance with article 18;
- 3 That existing directors Sarah Godden and Vince Jones resign as directors of the Company and the Members appoint Chris Mathews, Willie Strachen, Marie Claire Wigley, Jane Woodall and Martyn Cribb as directors of the Company in accordance with article 50;
- 4 That the Company change its name to "TrustEd CSAT Alliance".

S Godden  
Director / Secretary

31st March 2022  
Date

Company Number: 09617166

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

TRUSTED SCHOOLS' PARTNERSHIP

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions to take effect from completion of the merger between the Company and Central Shropshire Academy Trust:

SPECIAL RESOLUTIONS

- 1 That the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;
- 2 That Bill Dowell, Sally Holgate and Colin Perry are appointed as new Members of the Company in accordance with article 16 (having received written consent from The Diocese of Hereford Educational Trust) and on such appointments taking place existing Members Karen Howlee and Ray Gill resign as Members of the Company in accordance with article 18;
- 3 That existing directors Sarah Godden and Vince Jones resign as directors of the Company and the Members appoint Chris Matthews, Willie Strachen, Marie Claire Wigley, Jane Woodall and Martin Cribb as directors of the Company in accordance with article 50;
- 4 That the Company change its name to "TrustEd CSAT Alliance".

### AGREEMENT TO THE RESOLUTIONS

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

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation by the Company, irrevocably votes in favour of them.

The Diocese of Hereford  
Educational Trust



Signature:

Karen Howell

Signature: .....

David Ravenscroft

Signature: .....

Ray Gill

Signature: .....

### NOTES

- 1 The date of circulation of the attached resolutions is 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolutions, you may not withdraw your agreement.
- 5 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.

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### AGREEMENT TO THE RESOLUTIONS

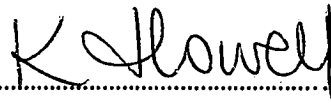
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The Diocese of Hereford Signature: .....  
Educational Trust

Karen Howell

Signature: .....



David Ravenscroft

Signature: .....

Ray Gill

Signature: .....

### NOTES

- 1 The date of circulation of the attached resolutions is 10 March 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
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Educational Trust

Karen Howell Signature: .....

David Ravenscroft Signature: .....

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Educational Trust

Karen Howell Signature: .....

David Ravenscroft Signature: *DRavenscroft*

Ray Gill Signature: .....

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Special resolutions

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.....  
Director / Secretary

.....  
Date