

Cirrus Primary Academy Trust (Company)

Company number 9642581

Record of special resolution

On 14 November 2016, at the Annual General Meeting of the Company, the following resolution was passed as a special resolution

Special resolution

"that article 101 of the Company's articles of association be replaced with the following

- 101 *Subject to these Articles, the constitution, membership and proceedings of any committee shall be determined by the Trustees. The establishment, terms of reference, constitution and membership of any committee of the Trustees shall be reviewed at least once in every twelve months. The membership of any committee of the Trustees may include persons who are not Trustees, provided that (with the exception of the Local Governing Bodies and committees established to oversee both Academy Trust and Local Governing Body business (each a "Trust/LGB Committee"), which for the avoidance of doubt includes the HR committee, the finance committee and the admissions committee) a majority of members of any such committee shall be Trustees. Except in the case of a Local Governing Body or a Trust/LGB Committee, no vote on any matter shall be taken at a meeting of a committee of the Trustees unless the majority of members of the committee present are Trustees "*



Director

SATURDAY



A20 *A5KK645V* #67
26/11/2016
COMPANIES HOUSE