

**WRITTEN RESOLUTION**

Company number 9642681

**WRITTEN RESOLUTION**

of

**Cirrus Primary Academy Trust (Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 15 days of the date consent is obtained to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on 24<sup>th</sup> January 2022 hereby irrevocably agrees to the Resolution:

Signed by Ian Lewis

*I.D. Lewis*

Date

*1<sup>st</sup> Feb 2022*

**NOTES**

If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to a director of the Company or the Company's secretary.

**Post:** returning the signed copy by post to Wallington Primary Academy Mollison Drive Wallington SM6 9JN for the attention of Katie Bird.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [kbird@cirrustrust.uk](mailto:kbird@cirrustrust.uk). Please enter "Written resolutions dated 24<sup>th</sup> January 2022" in the e-mail subject

SATURDAY



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12/02/2022

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COMPANIES HOUSE