

Registered No: 09881224

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
MOORDOWN ST JOHN'S CHURCH OF ENGLAND PRIMARY SCHOOL (the
Company)

CIRCULATION DATE: 13 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (the "**Resolution**");

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:



Signed by: **MICHAEL SMITH**

Date: 13.11.2023



Signed by: **ROBIN FOSTER**

Date: 13/11/23



Signed by: **ANDREW SWAIN**

Date: 13.11.2023

FRIDAY



ACGIRCZT

A29

17/11/2023

#154

COMPANIES HOUSE

David Gordon

Signed by: David Gordon

Date: 13.11.2023

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Paula Gibson using the following methods:
 - By email: returning the signed copy of the resolution by email to k.chant@st-johns.bournemouth.sch.uk;
 - By post: returning the signed copy of the Resolution to the registered office;
 - By hand: returning the signed copy of the Resolution by hand to the registered office.

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 Resolution, 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 Resolution 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 us a copy of the relevant power of attorney or authority when returning this document.