

fmat

Fulston Manor Academies Trust

Fulston Manor Academies Trust,
c/o Fulston Manor School,
Brenchley Road, Sittingbourne,
Kent ME10 4EG

T: 01795 475228 | F: 01795 428144

E: info@fulstonmanor.kent.sch.uk

W: www.fmat.org.uk

Company number 07343725

**WRITTEN RESOLUTIONS
of
FULSTON MANOR ACADEMIES 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 of the Members' Resolution, 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 circulated 6th December 2023 hereby irrevocably agrees to the Resolution:

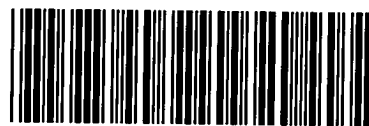
Signed by Mr Trevor Lawry



Date

06/12/23

TUESDAY



ACI7IAWI

A04

12/12/2023

#7

COMPANIES HOUSE

Company number 07343725

MEMBER'S REQUISITION

FOR A WRITTEN RESOLUTION OF

FULSTON MANOR ACADEMIES TRUST ("the Company")

Pursuant to Section 292 Companies Act 2006, I, Mr David Robinson being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

SPECIAL RESOLUTION

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Signature:

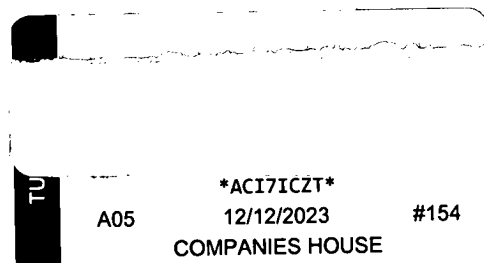
Print name:

Date:



DAVID ROBINSON

6th December 2023



Company number 07343725

**WRITTEN RESOLUTIONS
of
FULSTON MANOR ACADEMIES TRUST (Company)**

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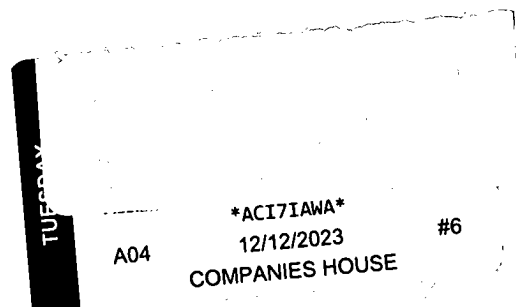
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated 6th December 2023 hereby irrevocably agrees to the Resolution:

Signed by Mr John Fassenfelt

Date

J. Fassenfelt
6/12/23



Company number 07343725

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of
FULSTON MANOR ACADEMIES TRUST (Company)**

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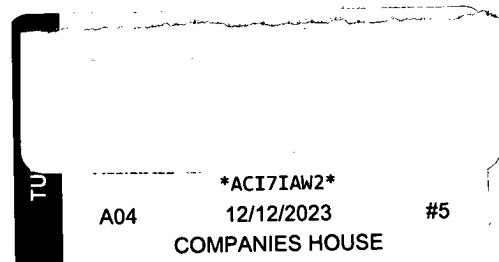
The undersigned, a person entitled to vote on the Resolution circulated 6th December 2023 hereby irrevocably agrees to the Resolution:

Signed by Mr Ken West

K. J. West

Date

6.12.23



Company number 07343725

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FULSTON MANOR ACADEMIES TRUST (Company)**

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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution circulated 6th December 2023 hereby irrevocably agrees to the Resolution:

Signed by Mr David Robinson



Date

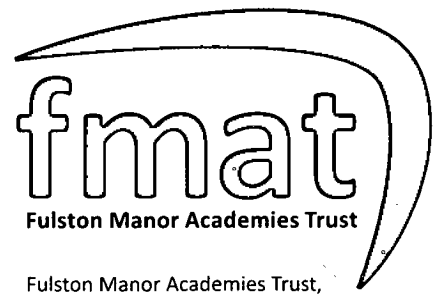
6th December 2023



A04

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12/12/2023
COMPANIES HOUSE

#4



Fulston Manor Academies Trust

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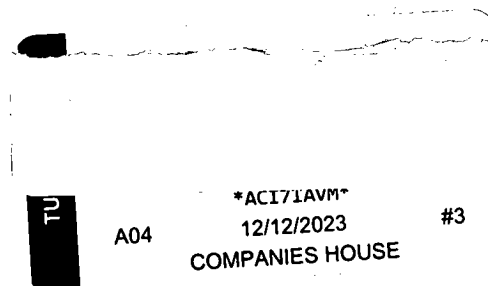
AGREEMENT

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 circulated 6th December 2023 hereby irrevocably agrees to the Resolution:

Signed by Ms Natalie Davies

Date 06/12/23




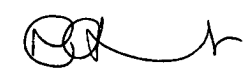
COMPANY NUMBER 07343725
NOTICE OF SPECIAL RESOLUTION
OF
FULSTON MANOR ACADEMIES TRUST ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 6th December 2023

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 of the Members' Resolution, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

[CHAIR OF DIRECTORS / COMPANY
SECRETARY]

Print name:

LOUISE O'SULLIVAN MICHELLE SMITH

Date:

6/12/2023

TUESDAY

ACI7IAVE

A04

12/12/2023

#2

COMPANIES HOUSE