

Company Number : 07535379

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of


VENTURE MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolutions is passed as a special resolution:

Resolution proposed by the members as a special resolution

THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles.

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
Sara Bibb		5/2/20

NOTES

- 1 The date of circulation of the attached resolution is 3rd February 2020. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

FRIDAY



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26/06/2020

#12

COMPANIES HOUSE


P. Robinson

24.6.20

2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

4 Once you have indicated your agreement to the resolution, 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.