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Company Number: 07704020

The Companies Act 2006

**STAFFORDSHIRE UNIVERSITY ACADEMIES TRUST ("the Company")**

**MEMBERS' WRITTEN SPECIAL RESOLUTION**

The following resolution has been passed by the members of the Company as a written special resolution and became effective on March 9<sup>th</sup> 2018.

**WRITTEN SPECIAL RESOLUTION**

1. **THAT** a new Article 101A in the following form be inserted into the Articles of Association of the Company:-

*"101A The Directors shall ensure that any Local Governing Body constituted in respect of any former Voluntary Controlled school shall have 25% of its members appointed by CECET and any Local Governing Body constituted in respect of a former Voluntary Aided school shall have a majority of its members appointed by CECET. All members of a Local Governing Body for a former Voluntary Controlled school or a former Voluntary Aided school shall sign an undertaking to CECET to uphold the designated religious character of the said Academy."*

Signed ..... *Keith Stollin* .....  
Director

Dated ..... *9/3/18* .....

THURSDAY



\*A71RUIY2\*

A10

15/03/2018

#174

COMPANIES HOUSE