



**COMPANY NUMBER: 07713540**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION OF THE MEMBERS**

**OF**

**ILSHAM CHURCH OF ENGLAND ACADEMY (the "Company")**

**CIRCULATION DATE: 9 March 2012**

## **Definitions**

<b>2006 Act:</b>	Companies Act 2006
<b>Articles of Association:</b>	the articles of association of the Company
<b>Member:</b>	a member of the Company

Pursuant to Chapter 2 of Part 13 of the 2006 Act and Article 35 of the Articles of Association, the Members of the Company propose that the following resolutions are passed (**Resolutions**).

## **RESOLUTIONS**

### **1 CHANGE OF IDENTITY OF FOUNDATION MEMBER**

It being noted that the Company currently comprises the initial four Members being

Andrew Powell

Sally Timmins (being the Chair of Governors)

James Cross

Exeter Diocesan Board of Finance (being the Foundation Member)

and that the Exeter Diocesan Board of Finance wishes to resign and be replaced by Exeter Diocese Education Network as the Foundation Member

### **2 AMENDMENT TO ARTICLES**

It being noted that the written consent of the Secretary of State, the Trustees and the Diocesan Board of Education has been obtained in relation to the following amendment to the Articles

THAT, pursuant to the authority conferred by Article 10 of the Articles of Association, the following amendment be made to the Articles of Association

Article 12(b)(i) shall be amended to read as follows

"one (1) corporate Foundation Member being the Exeter Diocese Education Network, and"

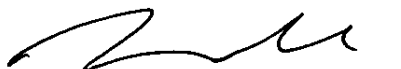
and that a revised print of the Articles of Association incorporating this amendment be registered at Companies House

## AGREEMENT

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

The undersigned, being those persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by Andrew Powell



Date

9-3-12

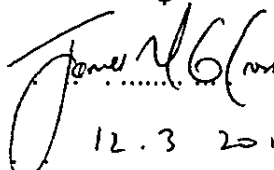
Signed by Sally Timmins (Chair of Governors)



Date

9-3-2012

Signed by James Cross



Date

12.3.2012

Signed for and on behalf of Exeter Diocesan Board of Finance Limited



Date

15/3/2012

## NOTES

1 You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement

3 Unless, by 6 April 2012, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the Resolutions, 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 a copy of the relevant power of attorney or authority when returning this document