

WOODKIRK ACADEMY TRUST

CO. REG NO 7720181

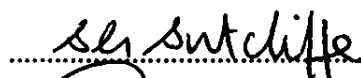
RESOLUTION TO CHANGE THE ARTICLES OF ASSOCIATION

The Academy Trust wishes to change the composition of the governing body regarding the appointment of governors so that there is no requirement to have a governor appointed by the Local Authority.

Accordingly at a meeting held on 8th May 2013 at the Registered Office, the following resolution was passed by the Members:

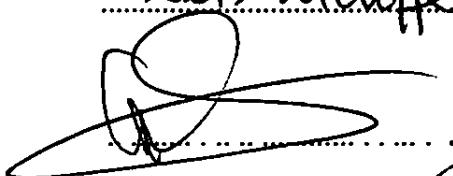
"The Members agreed to alter the Articles of Association by deleting Articles 46c and 51 which refer to the composition of the governing body and the appointment of governors".

Signed



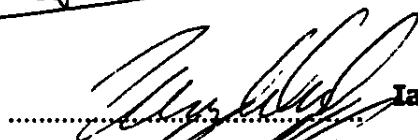
Steven Sutcliffe

Company Secretary



Dennis Fisher

Member



Ian West

Member



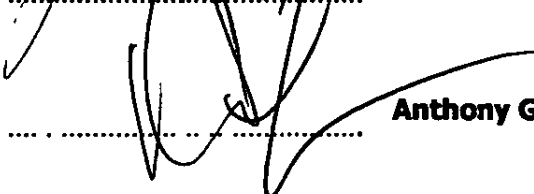
Steven Alleston

Member



Jack Westwood

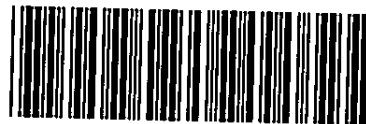
Member



Anthony Grayson

Member

FRIDAY



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08/11/2013

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COMPANIES HOUSE