

Company Number 07990619

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
OF
THE RODILLIAN MULTI ACADEMY TRUST
(the Company)

Circulation Date 20 August 2014

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolution be passed as a special resolution (the **Resolution**)

SPECIAL RESOLUTION

THAT the articles of association of the Company be replaced with the attached articles of association that have been approved by the Department for Education

Agreement

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

The undersigned, being members of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution

Signed by

Andy Goulty

Brian Sheldrake



Alan Win

Date 28/8 / 2014

THURSDAY



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Signed by

Andy Goulty

Brian Sheldrake

Alan Winn



Date 21st August 2014

04/09/2014
COMPANIES HOUSE

#305

Notes

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Charlotte Antoniou, Michelmores LLP, 48 Chancery Lane, London, WC2A 1JF
- 2) If you do not agree with the Resolution, you do not need to do anything – you will not be deemed to agree if you fail to reply
- 3) Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 4) Unless, by 16 September 2014, sufficient agreement has been received for the Resolution to pass then, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date