

Company number: **08061092**

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION  
of  
PALLADIAN ACADEMY TRUST ("**Company**")

THURSDAY



17 September 2019

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED TO**

Adopt the revised Articles of Association of Palladian Academy Trust as agreed between the Dioceses of Salisbury and Bath and Wells and the Department for Education to provide for any Church of England School within the Diocese of Salisbury to join the Palladian Academy Trust.

**AGREEMENT**

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature

*ATArlidge*

Name (print)

Andrea Arlidge

Date

17<sup>th</sup> September 2019

**Note:**

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

Company number: 08061092

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION  
of  
PALLADIAN ACADEMY TRUST ("Company")

17 September 2019

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said special resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED TO**

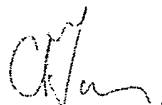
Adopt the revised Articles of Association of Palladian Academy Trust as agreed between the Dioceses of Salisbury and Bath and Wells and the Department for Education to provide for any Church of England School within the Diocese of Salisbury to join the Palladian Academy Trust.

**AGREEMENT**

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature



.....  
..Chris James.....

Name (print)

Date

17/09/19.....

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Company number: 08061092

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION  
of  
PALLADIAN ACADEMY TRUST ("Company")

17 September 2019

We the undersigned, being more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolution and agree that the said ordinary resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED TO**

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**AGREEMENT**

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

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

Signature



Name (print)

Ed Gregory

Date

03/10/19

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