

Company Number : 08156759

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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MEMBERS' SPECIAL WRITTEN RESOLUTION

of

DIOCESE OF BRISTOL ACADEMIES TRUST

We, the undersigned, being the members of the above Company for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written resolution as a special resolution and confirm that the said 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 resolved by the Members of the above-named entity that they agree to the recommendation and decision by the Board of Trustees for the company to seek to transfer all of the schools run by the Company, and to then transfer assets in accordance with the Articles of Association and to dissolve the company thereafter.

#### **AGREEMENT TO THE SPECIAL RESOLUTION**

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation, irrevocably votes in favour of it.

Name of Member	Signature	Date
Adam Beaumont		
Diocese of Bristol Board of Education		
Rt Rev Neil Warwick		
Nigel Daniel		24/1/2024
Rt Rev Vivienne Faulk		

#### NOTES

- As the resolution is a special resolution, the requisite majority needed to pass the resolution is 75% of the members eligible to vote.
- The date of circulation of the resolution is 24<sup>th</sup> January 2024. If not passed by the requisite majority of members, this written resolution shall lapse after 28 days. (The first of those 28 days shall commence on the date of circulation of this resolution.)
- Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Clerk.
- If you return the document signed but undated, it will be assumed by the company that you signed the document on the day immediately preceding the day on which it was received by the company.
- If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the resolution, you may not withdraw your agreement.