

Company Number: 08172039

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of



NORTHAMPTON PRIMARY ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

1. THAT the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles.

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
Darren Coniff		29/9/2022
Carly Waterman		29/9/2022

THURSDAY



ABE2ITBL

A01

06/10/2022

#127

COMPANIES HOUSE

NOTES

- 1 The date of circulation of the attached resolutions is 23 September 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. **by hand** - by returning the signed copy by hand delivery to Juliette Pierson, Northampton Primary Academy Trust, Bushland Road, Northampton, NN3 2NS or
 - b. **by post** - by posting the signed copy as detailed in a) or
 - c. **by email** - by scanning a copy of the signed document and e mailing it to Juliette Pierson at clerktotheboard@npatschools.org.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 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.

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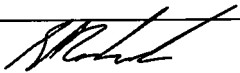
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Name	Signature	Date
Scott Richards		01/10/22

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