

Llangrove CE Academy

Company Number : 08333208

WRITTEN SPECIAL RESOLUTION

Members online Resolution

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of the Company propose that the following Resolution is passed as a special Resolution.

Upon acceptance of this Resolution by a 75% majority of the Company's Members it shall be as effectual as if it had been passed at a properly called and constituted general meeting.

Special Resolution

It is resolved that the Articles of Association for Llangrove CE Academy, which have been cleared by the Department for Education and which are attached to this Resolution, be adopted as the Articles of Association of Llangrove CE Academy in substitution for, and to the exclusion of, the existing Articles of Association.

To Note key changes in the document at clauses 12: 45: 46: 50.

Agreement

Please read the notes at the end of this document before signing your agreement to this proposal .

The undersigned, a person entitled to vote on the above proposal on the date of circulation of it (18th March , 2024) by the company, irrevocably votes in favour of it .

Name: Sam Pratley (Chair of the Diocese of Hereford Educational Trust)

Signed: 

Date: 5th April 2024

Notes :

1. The date of circualtion of this resolution is 18th March 2024. Unless the resolution is passed before the end of the period of 28 days which is the **15th April 2024** it will lapse. Sufficient agreement must be recieved for the resolution to pass. If you agree to the resolution then please ensure that your agreement reaches us before this date.
2. Please indicate your agreement to this resolution by signing and dating this document where indicated above and return to Pavla Boulton by email at: Pavla.Boulton@lg.hmfa.org.uk preferably by April 5th 2024.
3. If you do not support the resolution then you can email me separately to that effect.
4. Once you have indicated your agreement then you may not revoke your agreement.