

Company No 08775996

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF OAKWOOD LEARNING COMMUNITY TRUST ("COMPANY")


DATED 5 DECEMBER 2014

We the undersigned, being members of the Company who are at the date of this resolution represent not less than 75% of the total voting rights of eligible members (as defined in section 289 of the Companies Act 2006) hereby pass the following resolution as a Special Resolution of the Company

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting the present article 82 and replacing it with the following new article 82

"The Directors shall each two school years elect a chairman and a vice-chairman from among their number A Director who is employed by the Company shall not be eligible for election as chairman or vice-chairman "


Tracey Michelle Briggs


Leonard Martin Richards

Adrian Robinson

Notes for Members

- 1 To signify agreement to the proposed resolution set out above each eligible member is requested to sign and return undated this proposed written resolution to the Company at Oakwood High School, Moorgate Road, Rotherham, South Yorkshire, S60 2UH
- 2 This proposed written resolution will lapse if it is not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members

