



Registered Address: Canford Heath Infant School, Learoyd Road, Poole, BH17 8PJ
Telephone: 01202 380015 Fax: 01202 257408 Email: contact@teachtrust.org.uk
Company Number: 09484306

Special Resolution. Proposed Change to Articles. **Company Number: 09484306**

At a Members meeting of the above named company, duly convened and held on the 19.7.17.

Members present.

Mr G.Neilson
Mr Andrew Dinnivan
Mr David Pawling

Each member to have one vote on a show of hands.
Chair to declare if resolution is carried. Resolution to be minuted.

Following guidance and subsequent advice from the DFE it was further approved by Members, via e.mail, that TEACH Poole alter its Articles of Association to reflect the following,

Article 6.8 Remove the word 'principals' in sub-heading 'D'

Article 12. Remove sub heading B. To be changed to:

- a) The signatories to the memorandum
- b) Any person appointed under Article 15a

Provided that at any time the minimum number of Members shall not be less than three.

Article 12.b Removed

Article 15B. To be removed as covered under Article 15A.

Article 50. Remove all sub headings.

Article 58. Remove 'Principals'.

Article 67a, 67b, 67c, 67d, 67e. Removed as per Charity Commission recommendation to the DFE. June 2017

FRIDAY



A21 *A793MVV9* 29/06/2018 #27
COMPANIES HOUSE

Signed, dated and declared by

Greg Neilson. Director

Signed, dated and witnessed by
company

Kellie Groves. Clerk on behalf of the

