

Company Number: 11075564

**THE COMPANIES ACT 2006**

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**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

of

**DARTMOOR MULTI ACADEMY TRUST (the Company)**

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**

That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

**AGREEMENT TO THE RESOLUTION**

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

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

*S.M. Lockwood*

Signature:

Name: Susan Lockwood, Diocesan Director of Education on behalf of the Exeter Diocesan Education Network

Date: 22<sup>nd</sup> June 2022

WEDNESDAY



\*AB75T476\*

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29/06/2022

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COMPANIES HOUSE

## NOTES

- 1 The date of circulation of the attached resolution is 7th June 2022. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company by using one of the following delivery methods:
  - **Post:** returning the signed copy by post to M Greener, Company Secretary, Dartmoor Multi Academy Trust, Okehampton College, Mill Road, Okehampton EX20 1PW.
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [mgreener@dmatschools.org.uk](mailto:mgreener@dmatschools.org.uk). Please type "Written resolutions dated 7<sup>th</sup> June 2022" in the email subject box.
- 3 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.
- 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.