

Company Number. 07697171

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE




WRITTEN RESOLUTIONS

Of TAPTON SCHOOL ACADEMY TRUST

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

1. The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles.

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

Member	Signature	Date
Caroline Bagley		3.7.17
Chris Senior		03.07.17
Fred Woodruff		3.7.17

NOTES

1. The date of circulation of the attached resolution is 3 July 2017.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. The Resolution set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the Resolution please ensure that your agreement reaches us before that date.
4. 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.
5. Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.