

Company No 8652284



A16 *A5IMWB7M* #129
COMPANIES HOUSE
A20 *A5HEWNFN* #397
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ST JAMES AND EMMANUEL ACADEMY TRUST LTD
(the "Company")

Circulation Date ~~13 SEPTEMBER~~ 2016

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 ("**Resolution**")

RESOLUTION

"THAT

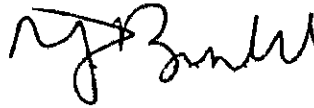
- (1) the Articles of Association annexed to this Resolution and for the purposes of identification marked "A" (the "**New Articles**"), be and the same are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all existing Articles of Association of the Company,
- (2) that, pursuant to Articles 12(d) and 16 of both the existing Articles of Association and the New Articles, and having received from him a written consent in accordance with Article 17 of both the existing Articles of Association and the New Articles, Andrew Bradley be and hereby is appointed a member of the Company, and
- (3) notwithstanding that notice of termination of his appointment as director of the Company was filed with the Registrar of Companies on 22nd January 2014, any and all conduct of Matthew Whitehead for and on behalf of the Company since that date be and hereby is ratified and shall be treated as if Matthew Whitehead had been acting as a director of the Company "

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above Resolution

The undersigned, being the persons entitled to vote on the above Resolution hereby irrevocably agree to such Resolution

Signed by **Nicholas Bundock**,
Incumbent of the benefice of St James
and Emmanuel Didsbury.



(Signature)

13-9-16

Date

Signed by **David Finch**, representative
of the Parochial Church Council of the
Parish of St James and Emmanuel.

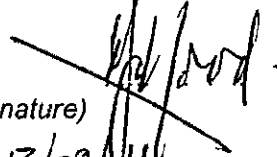


(Signature)

13/9/16

Date

Signed by **Paul Good**, representative
of the Manchester Diocesan Board of
Education



(Signature)

13/09/16

Date

NOTES

1 If you wish to agree to the above Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By Hand** delivering the signed copy to the Company, Didsbury Church of England Primary, Elm Grove, Didsbury, Manchester, M20 6RL
- **Post** returning the signed copy by post to the Company, Didsbury Church of England Primary, Elm Grove, Didsbury, Manchester, M20 6RL

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by midnight on the date that is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the Resolution, please ensure that indicate your agreement and notify us as soon as possible