

Company no. 07996350

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

HENLOW CHURCH OF ENGLAND ACADEMY

(the "Company")

Written resolutions of the Company pursuant to part 13, chapter 2, of the Companies Act 2006 ("Act") proposed by the directors of the Company as special resolutions, as detailed below:

SPECIAL RESOLUTIONS

1. That, with effect from 31 March 2021, the name of the Company shall be changed to:

Poppy Hill Church of England Multi Academy Trust

2. That, subject to receiving any consent or approval that may be required by law or any competent authority, the present Articles of Association of the Company are now revoked and replaced by the new Articles of Association as attached to this resolution.

Circulation date: 23 March 2021

By Order of the Board of Directors

Registered office:

Church Road, Henlow, Bedfordshire, SG16 6AN

NOTES TO MEMBERS

1. Nature of written resolutions

This document contains proposed written resolutions of the Company for approval by you as a member of the Company. A resolution proposed as an ordinary resolution requires eligible members together holding a simple majority of the total voting rights of members entitled to vote on it to vote in favour of it to be passed. A resolution proposed as a special resolution requires eligible members together holding not less than 75 per cent of the total voting rights of members entitled to vote on it to vote in favour of it to be passed.

1. Period to approve written resolutions

If the Company has not received the necessary level of members' agreement to pass the resolutions by the date falling 28 days from the date the resolutions were first circulated to members, the resolutions will lapse. The agreement of a member to a resolution is ineffective if signified after the expiry of that period.

2. Eligible Members

For each resolution, the eligible members are those members of the Company who would have been entitled to vote on the resolution:

- 2.1 on the circulation date of the resolution; and
- 2.2 at the time that the first copy of the resolution is sent or submitted to a member for agreement.

If the persons entitled to vote on a resolution change during the course of the resolution's circulation, then it is possible that the eligible members will include someone who is no longer a member at the point that the resolutions are actually passed (which is the point at which the required majority is reached).

3. Action required if you wish to approve the resolutions:

Please signify your agreement to the resolutions by completing your details and signing and dating the document in the boxes provided and returning it to the Company by scanning your signed and dated document, attaching it to an email and sending it to kevans@henlowacademy.org.uk.


Once you have signified your agreement to the resolutions, you cannot revoke it.

4. Action required if you do not wish to agree to the resolutions:

You do not have to do anything. Failure to respond will not be treated as agreement to the resolutions.

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, do hereby agree to such resolutions:

Name of member:	Signature:	Date:
Perry Melvin Huntley		
Jacqueline Burke		
Alison Jane Allen		
David John Middlebrook		

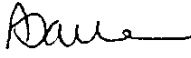
Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions,
irrevocably agree to such resolutions:

Name of member:	Signature:	Date:
Perry Melvin Huntley		
Jacqueline Burke	<i>J Burke</i>	23/3/21
Alison Jane Allen		
David John Middlebrook		

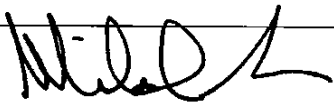
Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	Signature:	Date:
Perry Melvin Huntley		
Jacqueline Burke		
Alison Jane Allen		23-3-21
David John Middlebrook		

Agreement to written resolutions

We, the undersigned, being persons entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of member:	Signature:	Date:
Perry Melvin Huntley		
Jacqueline Burke		
Alison Jane Allen		
David John Middlebrook		25 th March 2021