

Companies Act 2006

Special Resolution

Company Number **07652211**

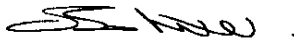
Company Name. **THE RURAL ENTERPRISE ACADEMY**

On the 12th day of July 2019 the following special resolution was agreed and passed by the members:

**SPECIAL RESOLUTION TO TRANSFER SCHOOL TO MULTI ACADEMY TRUST**

That the free school operated by the Company referred to as The Rural Enterprise Academy be transferred to Penk Valley Academy Trust, a multi academy trust.

Signed



FRIDAY



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19/07/2019

#272

COMPANIES HOUSE

**Company Number 07652211**  
**COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**THE RURAL ENTERPRISE ACADEMY (the Company)**

(Circulation Date: 11 July 2019)

Under Chapter 2 of Part 13 of the Companies Act 2006, the Board of directors/Governors of the Company propose that the resolution below be passed as a special resolution (**Resolution**):

**SPECIAL RESOLUTION TO TRANSFER SCHOOL TO MULTI ACADEMY TRUST**

That the free school operated by the Company referred to as The Rural Enterprise Academy be transferred to Penk Valley Academy Trust, a multi academy trust.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on 11 July 2019, hereby irrevocably agrees to the Resolution:

Signed by Claire Boliver

.....  


Date

.....  
11/7/19.....

**Company Number 07652211**  
**COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**THE RURAL ENTERPRISE ACADEMY (the Company)**

(Circulation Date: 11 July 2019)

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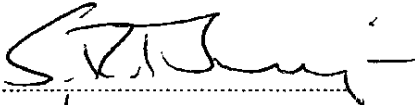
That the free school operated by the Company referred to as The Rural Enterprise Academy be transferred to Penk Valley Academy Trust, a multi academy trust.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on 11 July 2019, hereby irrevocably agrees to the Resolution:

Signed by Stephen Burgin

  
.....  
11/7/19  
.....

Date

**Company Number 07652211**  
**COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**THE RURAL ENTERPRISE ACADEMY (the Company)**

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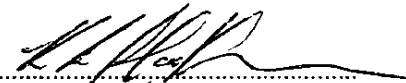
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**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on 11 July 2019, hereby irrevocably agrees to the Resolution:

Signed by Kirk Hookham

  
.....  
11/7/19  
.....

Date

**Company Number 07652211**  
**COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**THE RURAL ENTERPRISE ACADEMY (the Company)**

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**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on 11 July 2019, hereby irrevocably agrees to the Resolution:

Signed by William Leslie Trigg



.....

Date

12th July 2019  
.....