

Circulation Date: 24 August 2018

THURSDAY



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13/09/2018

#279

COMPANIES HOUSE

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*

of

GRAVENEY TRUST (the "Company")

Company No: 07687897

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, HAVING RECEIVED CONSENT FROM THE DEPARTMENT FOR EDUCATION AND THE CHARITY COMMISSION IN RELATION TO THE SAME, THAT the Objects of the company be amended by deleting the existing Objects and replacing them with the following wording:


1. The Company's objects ("**the Objects**") are specifically restricted to the following:
 - a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by:
 - i. establishing, maintaining, carrying on, managing and developing schools ("**the mainstream Academies**") offering a broad and balanced curriculum or educational institutions which are principally concerned with providing full-time or part-time education for children of compulsory school age who, by reason of illness, exclusion from school or otherwise, may not for any period receive suitable education unless alternative provision is made for them ("**the alternative provision Academies**") or 16 to 19 Academies offering a curriculum appropriate to the needs of its students ("**the 16 to 19 Academies**") or schools specially

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name Chris Buss
Date 31.8.2018
Signed 

Print name
Date
Signed

Print name
Date
Signed

- Note:**
- 1. This Written Resolution is passed when at least 75% of members have signified their agreement.**
 - 2. If not passed within 28 days of the Circulation Date this Resolution will lapse.**
 - 3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name JONATHAN KATZ

Date 25 August 2018

Signed 

Print name

Date

Signed

Print name

Date

Signed

- Note:**
- 1. This Written Resolution is passed when at least 75% of members have signified their agreement.**
 - 2. If not passed within 28 days of the Circulation Date this Resolution will lapse.**
 - 3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and Indicating agreement.**