

COMPANY NUMBER: 8026134

THE COMPANIES ACTS 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION OF

ST JOHNS CHURCH OF ENGLAND ACADEMY

Circulation date: 17th January 2019

Passed on 12th February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that, if duly passed, it 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.

ORDINARY RESOLUTION

IT IS RESOLVED:-

1. That the following person be re-appointed as governors pursuant to Article 50 of the Company's Articles of Association ("the Articles"):-

John Harrison



AGREEMENT

The person(s) named below being persons entitled to vote on the above resolution hereby irrevocably agree(s) to the above resolution

SIGNED:

Signature of eligible member

On behalf of the Durham Diocesan Board of Finance

Date:.....

SIGNED: 

Signature of eligible member

On behalf of the Bishop of Durham being a corporation sole

Date:... 12th February 2019

SIGNED:

Signature of eligible member

Reverend Sheilagh Williamson, the Incumbent

Date:.....

SIGNED: 

Signature of eligible member

Valerie Cadd, the Chair of Governors

Date:... 14.2.2019

Note

An ordinary resolution will be passed once the members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

1 FEB 2019

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ORDINARY RESOLUTION

IT IS RESOLVED:-

1. That the following person be re-appointed as governors pursuant to Article 50 of the Company's Articles of Association ("the Articles):-

X *Richard P. Thorndyke*

 Richard P Thorndyke

John Harrison



A06

A/ZKQWLV
18/02/2019

#43

COMPANIES HOUSE

AGREEMENT

The person(s) named below being persons entitled to vote on the above resolution hereby irrevocably agree(s) to the above resolution.

SIGNED: RV Smith
.....
Signature of eligible member

On behalf of the Durham Diocesan Board of Finance

Date: 23rd January 2019

SIGNED:
Signature of eligible member

On behalf of the Bishop of Durham being a corporation sole

Date:

SIGNED:
Signature of eligible member

Reverend Sheilagh Williamson, the Incumbent

Date:

SIGNED: V Cadd
.....
Signature of eligible member

Valerie Cadd, the Chair of Governors

Date: 14.2.2019

Note

An ordinary resolution will be passed once the members representing a simple majority of the total voting rights of eligible members signify their agreement to it. A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. In each case, the requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.