

**MOORDOWN ST JOHN'S CHURCH OF ENGLAND PRIMARY SCHOOL ("the Company")**

**MEMBERS' WRITTEN SPECIAL RESOLUTION**

Resolved by the members of the Company that the following resolution be passed as a written special resolution:-

1. **THAT** the Articles of Association of the Company be amended as follows:-

Article 12 be deleted and replaced with a new Article 12 in the following form:-

*The Members of the Academy Trust shall comprise:*

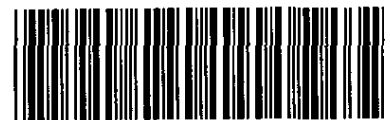
- (a) up to three persons appointed by the Diocesan Board of Education;*
- (b) the Septenary Trust);*
- (c) the Chairman of the Governors with the prior approval of the Diocesan Board of Education; and*
- (d) any person appointed under Article 16.*

Signed by

John Thomas

Date

20 - 9 - 17



A20

06/10/2017

#13

COMPANIES HOUSE

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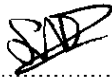
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Signed by

  
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Date

11/09/17  
.....

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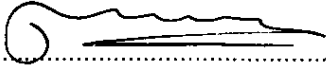
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Signed by

 (J.C. RINEELL)

Date

13/9/17

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Signed by

.....  
*928 Foster*

Date

.....  
*26/9/17*

Company Number 09881224

The Companies Act 2006

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Signed by

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Date

.....17/9/17.....

Andrew Swan  
Moordown St John's