

Members' Written Special Resolution

Circulation Date: 10th June 2019

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

DE LA SALLE ACADEMY TRUST

Company No: 07666889

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.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, subject to obtaining the consent from the Secretary of State for Education as required by Article 10 of the Articles of Association, the Company adopts the Articles of Association as attached to this resolution in substitution for its existing Articles of Association.

AGREEMENT

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

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

Print name BROTHER LAURENCE AUGUSTES

Date 10.06.19

Signed 

Print name MR. FR. GERALD PROCTOR

Date 10.06.19

Signed G. B. Proctor

Print name

Date

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.

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Print name MICHAEL O'Donnell
Date 12/6/2019
Signed Michael O'Donnell

Print name
Date
Signed

Print name

Date

Signed

Print name

Date

Signed

Print name

Date

Signed

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