



Company Number: 08182235

The Companies Acts 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

THE LDBS ACADEMIES TRUST LIMITED
(‘the Company’)

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions designated as special resolutions and agree that the said resolutions shall be as valid and effective as if they had been passed at a general meeting the Company duly convened and held.

IT IS RESOLVED:

THAT the articles of association of the Company be amended in the manner following, that is to say, by the deletion of the present clause 4a) and the adoption of a new clause 4a) namely:-

Present clause 4a to be deleted

4. *The Company’s object (“the Object”) is 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 establishing, maintaining, carrying on, managing and developing Church of England schools (“the Academies”) designated as such which shall offer a broad and balanced curriculum and shall be conducted in accordance with the principles, practices and tenets of the Church of England including any trust deed governing the use of land used by any Academy both generally and in particular in relation to arranging for religious education and daily acts of worship and having regard to any advice and following directives issued by the London Diocesan Board for Schools; and*

New clause 4a to be adopted


4. *The Company’s object (“the Object”) is 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 establishing, maintaining, carrying on, managing and developing Academies which shall offer a broad and balanced curriculum and which shall include:*
 - i) *Church of England schools designated as such which shall be conducted in*

accordance with the principles, practices and tenets of the Church of England both generally and in particular in relation to arranging for religious education and daily acts of worship (as required by the relevant Funding Agreement), and having regard to any advice issued by the London Diocesan Board for Schools; and

- (ii) other Academies whether with a designated Christian character or without a designated religious character; but in relation to each of the Academies to recognise and support their individual character and respect the different background of each and its links to the local community which it serves.

Signed:

 (HEAD OF FINANCE)
.....
[London Diocesan Fund]

Date: 7/4/.....2014


.....
[London Diocesan Board for Schools]

Date:2014


.....
[Inigo Woolf]

Date:2013

Notes:

1. These written resolutions have been proposed by the directors of the Company. The purpose of this resolution is to amend the Company's Articles of Association so that academies without a designated religious character may join the multi-academy trust.
2. The circulation date of these written resolutions is **26th March 2014**.
3. Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated, enter the date on which you signed the document and initial those boxes relating to the corresponding resolutions to which you agree. Please then return the document to the Company.
4. If you sign the document and return it to the Company without indicating whether you agree to all the resolutions or any particular resolution being passed, it will be assumed by the Company that you agree to all of the resolutions being passed.
5. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
6. If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse on the **23rd April 2014**.
7. As the resolution is a special resolution, the requisite majority needed to pass the resolution is a three-fourths of the total voting rights of eligible members.
8. Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked.