

Company Number: 8537140

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS





of

OADBY, WIGSTON AND LEICESTERSHIRE SCHOOLS ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution:

- 1) The Company adopt new articles of association in the form annexed to this resolution in substitution for the Company's current articles.

The undersigned, being the persons entitled to vote on the above resolutions on the date of circulation of it by the Company, irrevocably vote in favour of them.

Member	Signature	Date
Chris Garner		28/06/16
Phil Clarke		28-6-16.
Miriam Johnson		28/6/16
Helen Tait		27 th JUNE 2016
Rohit Gohil		

NOTES

- 1 The date of circulation of the attached resolutions is 2016.
Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.