

Company Number: 07614421

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
THE HEATH SCHOOL
(Company)

Circulation date: 17 DECEMBER 2012

TUESDAY



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A07 18/12/2012 #166
COMPANIES HOUSE

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as special resolutions of the Company

SPECIAL RESOLUTIONS

- ~~1 **THAT** the name of the Company be and is hereby changed to "The Heath Family"~~
- 2 **THAT** the Company's proposed conversion from a single academy trust company to a multi academy trust company, be and is hereby approved
- 3 **THAT** the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, each being a person eligible to vote on the above resolutions on the date hereof hereby irrevocably agrees by signing below to the above resolutions being passed as special resolutions of the Company

Heather Mullaney

Date 17 DECEMBER 2012

Jane Ainsworth

Date 17 DECEMBER 2012

Alicia Ivy Parry

Date 17 DECEMBER 2012

NOTES

1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods

- **By Hand** delivering the signed copy to Heather Mullaney at the Company's registered office
- **Post** returning the signed copy by post to Heather Mullaney at the Company's registered office

If you do not agree with the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement

3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the date falling 28 days after the circulation date at the head of this resolution. If you agree to the resolutions, please ensure that your agreement reaches us before that date

Bill Dickinson
St Pauls

12 OCT 2012