

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association

Part A

Company name: St Bartholomew's CE Multi Academy Trust

Company number: 10312858

At a general meeting of the above company, duly convened and held at:

St Bartholomew's CE Primary School
Sedgley Road
Penn
Wolverhampton
WV4 5LG

On the following date: 10th December 2019

The following two resolutions listed in Part B were passed as special resolutions.

Part B

RESOLUTION

That:

1. The following clause in the articles of association shall be amended as follows:

82. The Directors shall elect a chairperson and a vice-chairperson from among their number. Subject to Article 84, the term of office for a chairperson and vice-chairperson shall be between one and four years. A Director who is employed by the Company shall not be eligible for selection as chairperson or vice-chairperson.

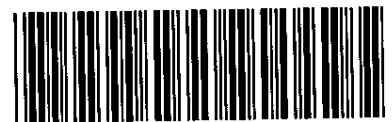
2. The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.


Chairperson's Signature


Chairperson's name

10.12.19
Date

SATURDAY



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14/12/2019

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