

**Company No 07652696**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTIONS IN WRITING**  
**Of**  
**THE SHEFFIELD UTC ACADEMY TRUST**  
**("Company")**

**Passed the 9 day of December 2019**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

**SPECIAL RESOLUTIONS**

**THAT:**

- (a) Sheffield Hallam University is continuing as a Member of the Sheffield UTC Academy Trust holding the office set out in the articles of association.
- (b) The Sheffield College (x 2) is continuing as a Member of the Sheffield UTC Academy Trust holding the office set out in the articles of association.
- (c) Sheffield Chamber of Commerce & Industry is continuing as a Member of the Sheffield UTC Academy Trust holding the office set out in the articles of association.
- (d) Local Enterprise Partnership is no longer a Member of the Sheffield UTC Academy Trust with effect from 9 December 2019
- (e) Richard Wright MBE is appointed as a Member of the Sheffield UTC Academy Trust with effect from 9 December 2019 holding the office set out in the articles of association.

**Signed:**



**Secretary:** Vivienne Martin

**Dated:** 9 December 2019



Company No 07652696

**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION 2 AGM 9 December 2019**  
**OF**  
**THE SHEFFIELD UTC ACADEMY TRUST**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and as recommended by a Governance Review of the Trust the directors of the Company propose that the following resolution is passed as a special resolutions as detailed below.

**RESOLUTION 1**

**As special resolution**

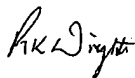
THAT:

It is noted that ①The Sheffield College, ②Sheffield Hallam University, ③Sheffield Chamber of Commerce, ④Angela Foulkes from The Sheffield College and ⑤Richard Wright have indicated their willingness to act as Members of the Sheffield UTC Academy Trust.

Dated: 9 December 2019

**AGREEMENT**

As discussed and agreed at the AGM the undersigned Chair of the Sheffield UTC Academy Trust, irrevocably agrees on behalf of the Trust to the resolution:

NAME OF MEMBER	SIGNATURE	DATE OF SIGNATURE
Richard Wright		9 December 2019

Attachments:

Copy: Auditors