

Company number 07569743

The Companies Act 2006

Company limited by guarantee

Written Resolutions of

Royal Wootton Bassett Academy (the Company)

Circulation date: 20 April 2017



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Article 35 of the Articles of Association of the Company, the directors of the Company propose that the following resolutions are passed as a special and ordinary written resolutions (the **Special Resolutions** and **Ordinary Resolutions** respectively):

Special Resolutions

It is resolved that:

- 1 noting that the prior consent of the Secretary of State for Education (acting through the Education Funding Agency) had been secured, the amended articles of association attached to this resolution (the **New Articles**) be adopted with effect from 1 May 2017 (the **Effective Date**) as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 subject to the adoption of the **New Articles**, the registered name of the Company be changed to "Royal Wootton Bassett Academy Trust" on or around the **Effective Date**; and
- 3 subject to the adoption of the **New Articles** and with effect from the **Effective Date** Marion Sweet, Malcolm Wilford and Sonyla Woolnough be appointed as Members pursuant to Article 15A of the **New Articles**.

It is noted that from the **Effective Date** Gill Campbell and Lindsey Allen will cease to be Members.

Ordinary Resolutions

It is resolved that:

- 1 subject to the adoption of the **New Articles** and with effect from the **Effective Date**:
 - 1.1 Marion Sweet, Jonathan Bourne, Louise Warwick, Tristan Foot and Gill Campbell be designated as Member appointed Trustees under article 50 of the **New Articles**;
 - 1.2 Jane Hext and Dave Clark be appointed as Member appointed Trustees pursuant to article 50 of the **New Articles**; and
 - 1.3 noting his willingness to act as a Trustee of the Company, the appointment of George Croxford, the CEO, as a Trustee be approved in accordance with article 57 of the **New Articles**.

It is noted that from the **Effective Date** Emily Nash, Melanie Hopkins, Melanie Warwick, Lindsey Allen, Enam Chowdhry, Simon Wright and Olivia Thomas will cease to be Trustees.

Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions: