

Company number 08347874

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS of **HOBART HIGH SCHOOL (ACADEMY TRUST) LTD (Company)**

Circulation Date: 2017

Under Chapter 2 of Part 13 of the Companies Act 2006, the Governors (who, for the purposes of the Companies Act 2006, are directors of the Company) propose that the following resolutions are passed as special resolutions (**Resolutions**).



### SPECIAL RESOLUTIONS

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

### AGREEMENT


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

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

Signed  Signed 

Name P. FRASER Name JAMES WRIGHT

Date ..... Date .....

Signed  Signed .....

Name PATRICIA E. BELL Name .....

Date ..... Date .....

Signed ..... Signed .....

Name ..... Name .....

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## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Bob Skinner, Hobart High School, Kittens Lane, Loddon, Norfolk, NR14 6JU.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless by 2017 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.