**WRITTEN SPECIAL RESOLUTION**

**Company number: 11223344**

**Company name: Malory Towers Academy Trust**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of the Company propose that the following Resolution is passed as a special Resolution.

Upon acceptance of this Resolution by a 75% majority of the Company’s Members it shall be as effectual as if it had been passed at a properly called and constituted general meeting.

**SPECIAL RESOLUTION**

It is resolved that *[subject to obtaining the consent of the Secretary of State/the Diocese]*, 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 existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signing this Resolution.

The undersigned, a person entitled to vote on the Resolution on *[insert the date the Resolution is circulated]*, hereby irrevocably agrees to the Resolution.

Signed…………………………………………………………………………… Date of signature……………………………………

**NOTES**

1. If you agree to this Resolution please sign and date this document where indicated above and return it to the Company using one of the following methods:

 **By hand**: delivering the signed copy to a director of the Company or the Company’s secretary.
**Post**: returning the signed copy by post to *[insert academy address]*.
**Email**: by attaching a scanned copy of the signed document to an email and sending it to *[insert email address]*. Please enter "Written resolution" as the email subject.

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 *[insert date 28 days after circulation date]* sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution please ensure that your agreement reaches us on or before this date.