

## **Extract of Board Minutes –The Park Federation Academy Trust**

### **New Articles of Association**

A copy of the draft new Articles of Association (**Articles**) showing the proposed changes to The Park Federation Academy Trust's (**the Trust**) Articles of Association had been circulated to Trustees in advance of the meeting.

It was noted that the Articles had been submitted to the Secretary of State for Education for approval (as required under the Trust's current articles of association) and that approval had been received together with consent from the Charity Commission under s.198 of the Charities Act 2011.

A form of written resolution of the Members of the Trust to effect the above (**Written Resolution**) was produced to the meeting on 12<sup>th</sup> June 2025 and was considered.

After careful consideration of the Written Resolution, **IT WAS RESOLVED** to:

- approve the Written Resolution in the form produced to the meeting; and
- send the Written Resolution to every eligible member of the Trust and to the Trust's auditors.

The meeting on 12<sup>th</sup> June 2025 was adjourned so that the Written Resolution could be submitted to the members of the Company. The meeting reconvened on 5<sup>th</sup> July 2025 and Muralee Nair (Chairperson) reported that the Written Resolution had been passed.

### **Filing**

Mularee Nair (Chair Person) instructed Suzanne Harvey (Board Clerk) to arrange for a print of the Written Resolution to be prepared and filed at Companies House [once passed].

**Company Number: 08146330**

**THE COMPANIES ACT 2006**

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**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

**of**

**THE PARK FEDERATION ACADEMY TRUST (the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**SPECIAL RESOLUTION**

1. That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;

**AGREEMENT TO THE RESOLUTION**

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Elizabeth Herod

Signature: E. A. Herod  
Name: Elizabeth Herod  
Date: 16.06.2025

Linda Day

Signature: .....  
Name: .....  
Date: .....

Obaid Siddique

Signature: .....  
Name: .....  
Date: .....

Penelope Jane Meredith

Signature: .....  
Name: .....  
Date: .....

Peter John Dollimore

Signature: .....  
Name: .....  
Date: .....









## NOTES

- 1 The date of circulation of the attached resolution is 16<sup>th</sup> June 2025. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company by using one of the following delivery methods:
  - 1.1 **By hand:** delivering the signed copy to Suzanne Harvey (Board Clerk) at Cranford Park Academy, Phelps Way Hayes UB3 4LQ.
  - 1.2 **Post:** returning the signed copy by post to Suzanne Harvey (Board Clerk) at Cranford Park Academy, Phelps Way Hayes UB3 4LQ.
  - 1.3 **Email:** by attaching a scanned copy of the signed document to an email and sending it to sharvey@theparkfederation.org. Please type "Written resolution dated 16<sup>th</sup> June 2025" in the email subject box
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company Number: 08146330

**THE COMPANIES ACT 2006**

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**A PRIVATE COMPANY LIMITED BY GUARANTEE**  
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**WRITTEN RESOLUTION**

of

**THE PARK FEDERATION ACADEMY TRUST (the Company)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on \_\_\_\_\_ 2025:

**SPECIAL RESOLUTION**

1. That on the passing of this resolution the articles of association attached to this written resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;

.....  
Director / Secretary



Date

..... 25/6/2025 .....