



Discovery Schools
Academy Trust

Discovery Schools Academy Trust Ltd (the Company)
Registration No. 08104111

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is given that an annual general meeting of the Company will be held on 1 February 2016 at 7pm at Parkland Primary School for the following purposes:

- A. To consider and, if thought fit, approve the following resolution:


SPECIAL RESOLUTION

THAT, subject to the necessary consents being obtained from both the Charity Commission and the Secretary of State for Education, the Articles of Association contained in the document submitted to the meeting and for the purposes of identification signed by the Chairman be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association (**New Articles**).

- B. Subject to the consents being obtained from both the Charity Commission and the Secretary of State for Education regarding the adoption of the New Articles, the Members to agree the following proposals (and it being noted that a Written Resolution will be circulated by the Company in due course to formally pass the following as Ordinary Resolutions):
1. The proposed re-appointment of the following individuals as directors of the Company in accordance with the New Articles:
 - Paul Stone, as Chief Executive Officer, pursuant to article 57 of the New Articles
 - Brenda Elizabeth Davies, as Staff Director, pursuant to article 50A of the New Articles
 - Ian Alexander Sadd, as Staff Director, pursuant to article 50A of the New Articles
 - Edmund Peter Green, as Parent Director, pursuant to article 53 of the New Articles
 - Jonathan Eaves Parsons, pursuant to article 50 of the New Articles
 - Gary David Sims, pursuant to article 50 of the New Articles
 - Margaret Spence, pursuant to article 50 of the New Articles
 - Jonathan Gregory Winterton, pursuant to article 50 of the New Articles
 2. The proposed appointment by The Diocese of Leicester Educational Trust of the following individuals as additional directors of the Company in accordance with the New Articles:
 - David Williams, pursuant to article 50AA of the New Articles
 - Michael McAllister, pursuant to article 50AA of the New Articles
- C. Subject to the approval of the proposed appointments and re-appointments of directors as set out in B above, to accept and note the resignation of Andrew Munro as Chairman of the board of Directors and the proposed appointment of David Williams as the new Chairman of the board of Directors, and to instruct that that Register of Members be updated accordingly to reflect this.

- D. To receive the Company's annual report and financial statements for the year ended 31 August 2015 together with the Trustees' Report and Auditor's report on those accounts.

By order of the board



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Paul Stone - Director

Registered Office: Kibworth CofE Primary School, Hillcrest Road, Kibworth, Leicester, LE8 0NH
28th January 2016

NOTES:

- 1 A Member is entitled to appoint another person as that Member's proxy to exercise all or any of that Member's rights to attend and to speak and vote at the meeting. A proxy does not need to be a Member or Director of the Company.
- 2 A form of proxy is enclosed with this notice. Completion and return of the form of proxy will not prevent a Member from attending and voting in person at the meeting. To be effective, the instrument appointing a proxy and any authority under which it is executed must be lodged with the Company at its registered office not later than 3pm on Friday [29th] January 2016.
- 3 Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.