

Resolutions pertaining to the transfer in of TCAH to the City of London Academies Trust

The Trustees, having considered the best interests of their staff and beneficiaries and the advantages of including the academy, The City Academy, Hackney ("**TCAH**"), within City of London Academies Trust ("**COLAT**"), and having satisfied themselves that:

- due diligence investigations thought necessary on The City Academy Hackney's standing as a suitable academy trust from which to accept a transfer of its undertaking have been conducted, and
- that all appropriate revised governance arrangements for TCAH will be in place,

RESOLVE to accept the transfer of TCAH from the academy trust, The City Academy Hackney, to COLAT on 1 September 2020 (or such other date as The City Academy Hackney and COLAT may agree with the Department for Education) subject to:

- (i) the approval of the Department for Education/ESFA being given to the Deed of Novation and Variation and the new Supplemental Funding Agreement for TCAH; and
- (ii) the legal documents required to give effect to the transfer being finalised, agreed and executed;

by 1 September 2020,

and accordingly the Trustees:

- (a) authorise the Chief Executive, Mark Emmerson, to agree the final form of the legal documents on behalf of the Trustees on the advice of COLAT's lawyers Bates Wells;
- (b) confirm their authorisation for the entry into of all documents necessary to give effect to the transfer of TCAH into COLAT on 1 September 2020, including the Deed of Novation and Variation and Supplemental Funding Agreement referred to above, the commercial transfer agreement and the property transfer documents;
- (c) authorise the execution of all legal documents by authorised signatories on behalf of the Trustees; and
- (d) authorise Bates Wells Braithwaite to complete the documentation on or before 1 September 2020.