

## **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.