

Company Number: 07451553

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

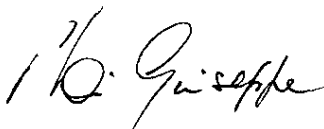
of

EDUCATION SOUTH WEST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 23<sup>rd</sup> November 2017:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution Lyndsay Chell, Susan Clarke, Nicholas Grodhunce, John Pike and Leon Winston are appointed as a new Members of the Company in accordance with article 16 and on such appointment taking place existing Members David Arnold, Simon Gotch, Stephen Tucker, Jeremy Fothergill and Janet Turner resign as Members of the Company in accordance with article 18.

  
.....  
Director / Secretary

23.11.2017  
.....  
Date

FRIDAY



A27

\*A6KV1W01\*  
08/12/2017

#115

COMPANIES HOUSE

Company Number : 07451553

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GURANTEE

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WRITTEN RESOLUTION

of

EDUCATION SOUTH WEST

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 Lyndsay Chell, Susan Clarke, Nicholas Grodhunce, John Pike and Leon Winston are appointed as a new Members of the Company in accordance with article 16 and on such appointment taking place existing Members, David Arnold, Simon Gotch, Stephen Tucker, Jeremy Fothergill and Janet Turner, resign as Members of the Company in accordance with article 18.

AGREEMENT TO THE RESOLUTION

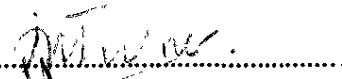
Please read the notes at the end of this document before signifying your agreement to the resolution.

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.

David Arnold

Signature:  .....

Janet Turner

Signature:  .....

Simon Gotch

Signature:  .....

Jeremy Fothergill

Signature:  .....

Stephen Tucker

Signature:  .....

## NOTES

- 1 The date of circulation of the attached resolutions is 23<sup>rd</sup> November 2017. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. **by hand** - by returning the signed copy by hand delivery to Jodie Carson at Coombeshead Academy, Coombeshead Road, Newton Abbot, TQ12 1PT or
  - b. **by post** - by posting the signed copy to Jodie Carson at the above address; or
  - c. **by email** - by scanning a copy of the signed document and e mailing it to Jodie at [Jodie.CARSON@educationsouthwest.org.uk](mailto:Jodie.CARSON@educationsouthwest.org.uk)
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 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.