

Company Number: 07451553

**THE COMPANIES ACT 2006**

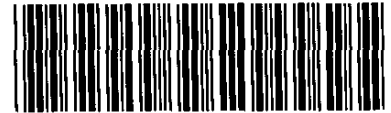
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**A PRIVATE COMPANY LIMITED BY GUARANTEE**  
\_\_\_\_\_

**WRITTEN SPECIAL RESOLUTION**

**Of**

**EDUCATION SOUTH WEST**

THURSDAY



\*A8Y7GY80\*  
A08 06/02/2020 #1  
COMPANIES HOUSE

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

**SPECIAL RESOLUTION**

That Matthew Shanks be appointed as a Director of the Company pursuant to Article 52A of the Company's Articles of Association with immediate effect.

**AGREEMENT TO THE RESOLUTION**

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

The undersigned, being persons entitled to vote on the above resolution on the date of circulation, irrevocably vote in favour of it.

Lyndsay Chell

Signature: .....

Dated: .....

Nicholas Grodhunce

Signature: .....

Dated: .....

John Pike

Signature:  .....

Dated: 30 January 2020 .....

Leon Winston

Signature: .....

Dated: .....

#### NOTES

1. The date of circulation of the attached resolution is 30 January 2020. 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 the 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 Caroline Battong at Coombeshead Academy, Coombeshead Road, Newton Abbot, TQ12 1PT, or
  - b. By post – by posting the signed copy to Caroline Battong at the above address; or
  - c. By e-mail – by scanning a copy of the signed document and e-mailing it Caroline Battong at [Caroline.BATTONG@educationsouthwest.org.uk](mailto:Caroline.BATTONG@educationsouthwest.org.uk)
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 the 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

Dated: ..... 30 January 2020 .....

Leon Winston

Signature: ..... Leon Winston .....

Dated: ..... 30 January 2020 .....

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  - c. By e-mail – by scanning a copy of the signed document and e-mailing it Caroline Battong at [Caroline.BATTONG@educationsouthwest.org.uk](mailto:Caroline.BATTONG@educationsouthwest.org.uk)
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**OF**

**EDUCATION SOUTH WEST**

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**SPECIAL RESOLUTION**

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The undersigned, being persons entitled to vote on the above resolution on the date of circulation, irrevocably vote in favour of it.

Lyndsay Chell

Signature: L.G. Chell

Dated: 30/1/2020

Nicholas Grodhunce

Signature: .....

Dated: .....

Company Number: 07451553

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Lyndsay Chell

Signature: .....


Dated: .....

Nicholas Grodhunce

Signature: 

Dated: 2-2-20

John Pike

Signature:   
Dated: 30 January 2020

Leon Winston

Signature: .....  
Dated: .....

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