

Company Number: 07451553

THE COMPANIES ACT 2006

WEDNESDAY



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

Of

EDUCATION SOUTH WEST

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

That Barrie Taylor and Jeremy Fothergill be re-appointed as Directors of the Company with effect from the conclusion of their current terms of office on 13 September 2018 and 25 November 2018 respectively.

AGREEMENT TO THE RESOLUTIONS

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

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

Susan Clarke

Signature:.....

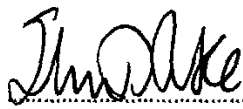
Dated:

Nicholas Grodhunce

Signature:

Dated:

John Pike

Signature: 

Dated: 28/7/2018

Leon Winston

Signature:

Dated:

NOTES

1. The date of circulation of the attached resolutions is 28 July 2018. 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 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 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 e-mail – by scanning a copy of the signed document and e-mailing it to Jodie Carson at 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 resolutions, 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

John Pike

Signature:

Dated:

Leon Winston

Signature: *Leon Winston*

Dated: *17/9/18*

NOTES

1. The date of circulation of the attached resolutions is 28 July 2018. Unless they are passed before the end of the period 28 days beginning with that date, they will be deemed to have been passed on that date.
2. Please indicate your agreement to the resolutions by signing and dating the document 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 1L
 - b. By post – by posting the signed copy to Jodie Carson at the above address
 - c. By e-mail – by scanning a copy of the signed document and e-mailing it to Jodie Carson at Jodie.CARSON@educationsouthwest.org.uk
3. If you do not support the resolutions, you do not need to do anything. You will be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions and not others, please delete clearly those resolutions you do not support before signing and returning the document.
4. Once you have indicated your agreement to the resolutions, you may not withdraw your agreement.
5. If you are signing the document on behalf of a person under a power of attorney, please send a copy of the relevant power of attorney or authority with this document.

Company Number: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

Of

EDUCATION SOUTH WEST

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

That Barrie Taylor and Jeremy Fothergill be re-appointed as Directors of the Company with effect from the conclusion of their current terms of office on 13 September 2018 and 25 November 2018 respectively.

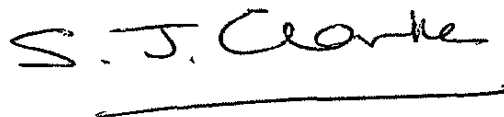
AGREEMENT TO THE RESOLUTIONS

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

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

Susan Clarke

Signature



Dated:30th July 2018.....

Nicholas Grodhunce

Signature:

Dated:

John Pike

Signature:

Dated:

Leon Winston

Signature:

Dated:

NOTES

1. The date of circulation of the attached resolutions is 28 July 2018. 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 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 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 e-mail – by scanning a copy of the signed document and e-mailing it to Jodie Carson at 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 resolutions, 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

Company Number: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

Of

EDUCATION SOUTH WEST

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

That Barrie Taylor and Jeremy Fothergill be re-appointed as Directors of the Company with effect from the conclusion of their current terms of office on 13 September 2018 and 25 November 2018 respectively.

AGREEMENT TO THE RESOLUTIONS

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


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

Susan Clarke

Signature

Dated:

Nicholas Grodhunce

Signature: 

Dated: 18-9-18