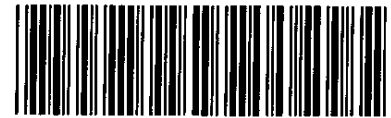


Company Number : 08156955

FRIDAY



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20/07/2018  
COMPANIES HOUSE

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

AN DARAS MULTI-ACADEMY TRUST

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 an ordinary resolution:

**Resolutions proposed by the Members as an ordinary resolution**

That Dr Nicola Murphy be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.

The undersigned, being the required persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
Brian Jennings		

Paul O'Brien		
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Ann Nicholson		
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Name	Signature	Date
Margaret Young (on behalf of Askel Veur)		

Name	Signature	Date
Eden (acting corporately by the Hand of its Directors)		

Name	Signature	Date
Eva Paynter		

#### NOTES

- 1 The date of circulation of the attached resolution is Tuesday 3<sup>rd</sup> July 2018. 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 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 the CEO or Business Manager (for the attention of the Clerk to Members) at An Daras Central Office, Unit 4 Tamar Business Park, Pennygillam Way, Pennygillam Industrial Estate, Launceston, PL15 7ED; or
  - b. by post - by posting the signed copy to the Clerk to Members at the above address;
  - c. by email - by scanning a copy of the signed document and e mailing it to Clerk to Members at [clerk2@andaras.org](mailto:clerk2@andaras.org)
- 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. 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.

Company Number : 08156955

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Brian Jennings		

Name	Signature	Date
Paul O'Brien		

Name	Signature	Date
Ann Nicholson	<i>A. Nicholson</i>	4/7/18

Name	Signature	Date
Margaret Young (on behalf of Askel Veur)		

Name	Signature	Date

Eden  
(acting corpor  
the Hand of it

Name  
Eva Paynter

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Company Number : 08156955

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GURANTEE

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Name  
Margaret Young  
(on behalf of Askel  
Veur)

Signature

Date

Name  
Eden  
(acting corporately by  
the Hand of its  
Directors)

Signature

Date

Name  
Eva Paynter

Signature

Date

*E. Paynter*

*3/7/18*

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Paul O'Brien

Signature

Date

2 / 7 / 18

Name  
Ann Nicholson

Signature

Date