

PRIVATE COMPANY LIMITED BY GUARANTEE

Special Written Resolution

of

James Brindley School ("the Academy Trust")

Company No. 07844694

7th December 2020 (the "Circulation Date")

The Members of James Brindley School ("the Academy Trust") propose that the following resolution ("**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

1. That David Marriott is appointed as a Member of the Academy Trust.

Agreement

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

The undersigned, persons entitled to vote on the Resolution at the Circulation Date, hereby irrevocably agree to the Resolution.

..... [date]

Signed by Melissa Daly (Chair of Members)

..... [date]

Signed by Claire Marshall (Chair of Trustees)

..... [date]

Signed by Alastair Cowen

..... [date]

Signed by Mark Harvey

SATURDAY



A20 *A9W9ZQ0I* 16/01/2021 #119
COMPANIES HOUSE

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Academy Trust using one of the following methods:-
 - **By hand:** delivering the signed copy to Jo Murgatroyd, Company Secretary, James Brindley School, Bell Barn Road, B15 2AF.
 - **Post:** returning the signed copy to Jo Murgatroyd, Company Secretary, James Brindley School, Bell Barn Road, B15 2AF.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to murgatroydj@jamesbrindley.org.uk.

You may not return the Resolution to the Academy Trust by any other method. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
3. The Resolution is a special resolution and, to be passed, requires all members to vote in favour of the Resolution within 28 days of the Circulation Date.
4. 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.