

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 directors of the Company propose that the following resolution is passed as a special resolution:

**Resolutions proposed by the directors as a special resolution**

- 1) That Susan Clarke, Leon Winston, John Pike, David Arnold and Lyndsay Chell be appointed as Members of the Company in accordance with Article 16.

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.

David Arnold  
Name

Signature

Simon Gotch  
Name

Signature

01.01.2017

L6270315001

SA WEDNESDAY



\*A64OS1SG\*  
A06 19/04/2017 #323  
COMPANIES HOUSE  
\*A62ZD9ZU\*  
A23 25/03/2017 #116  
COMPANIES HOUSE

## NOTES

- 1 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, Clerk to the Board at Coombeshead Academy or
  - b. **by post** - by posting the signed copy to Jodie Carson, Clerk to the Board at Coombeshead Academy, Newton Abbot, Devon, TQ12 1PT or
  - c. **by email** - by scanning a copy of the signed document and e mailing it to Jodie Carson, Clerk to the Board at [jodie.carson@educationsouthwest.org.uk](mailto:jodie.carson@educationsouthwest.org.uk)
- 2 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.
- 3 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 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.

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