

Company Number : 07359755

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE THINKING SCHOOLS 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 ordinary and special resolutions:

Resolution proposed by the members as ordinary and special resolutions

1. THAT David Lycett be appointed as a trustee of the Company with effect from the 01 September 2019.

The undersigned, being all of the 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
Peter Martin		
Sarah Earle	S E Earle	5/7/19
Debbie Reed		
Janet Smith		
Gurprit Lall		

NOTES

- 1 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.

L9745754001

WEDNESDAY



A8DR9D37

A25

11/09/2019

#57

COMPANIES HOUSE

Company Number : 07359755

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Name	Signature	Date
Peter Martin		
Sarah Earle		
Debbie Reed		
Janet Smith	<i>Janet Smith</i>	8 July 2019
Gurprit Lall		

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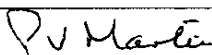

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Name	Signature	Date
Peter Martin		17-7-19
Sarah Earle		
Debbie Reed		5 th July 2019
Janet Smith		
Gurprit Lall		

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L9745754001

WED

A25 *A8DR9D6B*
11/09/2019
COMPANIES HOUSE

#71