

Company Number : 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
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 resolution is passed as a special resolution:

Resolutions proposed by the members as a special resolution

- 1) That Nicholas Grodhunce be appointed as a Member 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.

Lyndsay Chell

Name

Signature

Susan Clarke

Name

Signature

John Pike

Name

Signature

Leon Winston

Name

Signature

THURSDAY



A13

A693N18B
22/06/2017
COMPANIES HOUSE

#192

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COMPANIES HOUSE