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 an ordinary resolution:

RESOLUTION

That Kellie Knott be appointed as a Director of the Company with immediate effect.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being persons entitled to vote on the above resolution on the date of circulation, irrevocably vote in favour of it.

Lyndsay Chell   Signature: ....*L. G. Chell*........

                       Dated: ....19/.12./.19...........

Nicholas Grodhunce   Signature: ....

                       Dated: ....14-12-19..........

1

John Pike

Signature: .....~~JhaQlke~~.....

Dated: ....**19.12.2019**..........

Leon Winston

Signature: ....*Cmm m*..........

Dated: ....*19/12/19*..........

NOTES

1. The date of circulation of the attached resolution is 19 December 2019. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

2. Pleas indicate your agreement to the resolution by signing and dating the 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 at Coombeshead Academy, Coombeshead Road, Newton Abbot, TQ12 1PT, or

    b. By post – by posting the signed copy to Jodie Carson at the above address; or

    c. By e-mail – by scanning a copy of the signed document and e-mailing it to Jodie Carson at Jodie.CARSON@educationsouthwest.org.uk

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.

4. Once you have indicated your agreement to the resolution, you may not withdraw your agreement.

5. If you are signing the 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