

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 08737412


Company Name: Lincoln Anglican Academy Trust

On 28 May 2019, the following special resolution was agreed and passed by the members:

THAT in accordance with Article 16, the Members of Lincoln Academy Trust hereby appoint the following additional member:

"The Reverend Canon Professor Peter Neil"

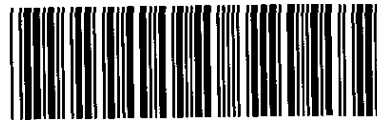
Signed:



28 May 2019

Clerk to the Directors

WEDNESDAY



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A15

05/06/2019

#201

COMPANIES HOUSE

**WRITTEN RESOLUTION OF
LINCOLN ANGLICAN ACADEMY TRUST (the "Company")
Company number: 08737412
PRIVATE COMPANY LIMITED BY GUARANTEE**

Pursuant to Article (35) of the Company's Articles of Association, the Members of the Company propose that the following resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

THAT in accordance with Article 16, the Members of Lincoln Anglican Academy Trust hereby appoint the following additional member:

"The Reverend Canon Professor Peter Neil"

AGREEMENT

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

The undersigned, a Member entitled to vote on the Resolution circulated on 30 April 2019, hereby irrevocably agrees to the Resolution:

Signed by J.M. Woolner
(print name)


.....

Date 13.5.2019

.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by printing your name, signing and dating this document where indicated above and returning the signed version either electronically, by hand or by post to *Sally Coulter, Clerk to the Directors of Lincoln Anglican Academy Trust, c/o William Farr Church of England Comprehensive School, Lincoln Road, Welton LN2 3JB*. You may not return the Resolution to the Company 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, you may not revoke your agreement.

3. Unless by *28 May 2019 [28 days after Circulation Date]* sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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PRIVATE COMPANY LIMITED BY GUARANTEE**

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SPECIAL RESOLUTION

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"The Reverend Canon Professor Peter Neil"

AGREEMENT

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

The undersigned, a Member entitled to vote on the Resolution circulated on 30 April 2019, hereby irrevocably agrees to the Resolution:

Signed by NICOLETE FISHER
(print name)

Nicolete Fisher

Date

16 May 2019

NOTES

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"The Reverend Canon Professor Peter Neil"*

AGREEMENT

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The undersigned, a Member entitled to vote on the Resolution circulated on 30 April 2019, hereby irrevocably agrees to the Resolution:

Signed by Mark Szeeman MS.....
(print name)
Date 16/19.....

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