

Company number **2454554**

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION of

THE MANOR PREPARATORY SCHOOL TRUST (Company)

17 June 2021 (**Circulation Date**)

Under 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 (**Resolution**):

SPECIAL RESOLUTION

1. THAT with effect from the receiving consent from Charity Commission to change the Objects clause of the Company, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature

Sian Champkin

Name

Sian Champkin

Date

17 June 2021

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by post or electronically to David Ramm.

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.



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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature



Name

Susan Sowden

Date

20 June 2021

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Signature

A. Stokes

Anita Stokes

Name

Anita Stokes

Date

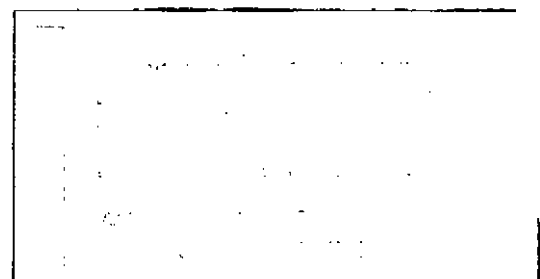
18.06.21

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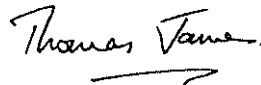
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Signature



Name

Thomas James

Date

17 June 2021

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Signature

Name

Date


.....
SHAWN FOMESSOR
17/6/21
.....

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature

Simon McConnon

Name

SIMON MCCONNON

Date

24.06.2021

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature

Margaret Ruseat

Name

MARGARET RUSEAT

Date

23 June 2021

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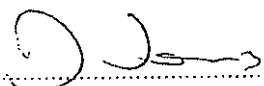
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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signature

Name

Date


D JONES
24/6/21

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