

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE DAVID ROSS EDUCATION TRUST

SPECIAL RESOLUTION


“That in accordance with Article 16, the Members of The David Ross Education Trust hereby appoint the following Member subject to completion of DBS checks and satisfactory references:

Chris Houlding

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
David Ross		
Joanne Hoareau (Ross Foundation)		
Peter Cantley (Diocese of Peterborough)		
David Overton		13 December 2021

The date of circulation of the attached resolution is 13 December 2021. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

Company Number: 06182612

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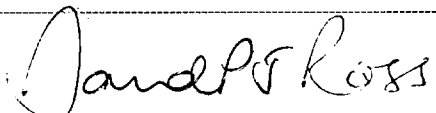

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Member	Signature	Date
David Ross		15.12.21
Joanne Hoareau (Ross Foundation)		13.12.21
Peter Cantley (Diocese of Peterborough)		
David Overton		

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Joanne Hoareau (Ross Foundation)		
Peter Cantley (Diocese of Peterborough)	<i>Peter Cantley</i>	13.12.21
David Overton		

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