


COMPANY NUMBER: 07387540

COMPANY NAME: ASPIRE ACADEMY TRUST

**SPECIAL RESOLUTION**

THAT **BARBARA VANN** AND **NICK CAPSTICK** BE APPOINTED AS MEMBERS OF ASPIRE ACADEMY TRUST IN LINE WITH 16 OF THE ARTICLES OF ASSOCIATION AND COMPANIES ACT 2006.

<b><u>Name</u></b>	Paul Roberts
<b><u>Signature</u></b>	
<b><u>Date</u></b>	25/08/2021

- 1) To signify your agreement to the resolution please **sign** and **date** this document where indicated and return to the company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
- 2) Ensure your signed document is received by the Company no later than 17<sup>th</sup> September 2021. If the resolution is not passed by this date it will lapse.
- 3) Please return to Company Secretary, Aspire Academy Trust, Unit 20, St Austell Business Park, St Austell, Cornwall, PL25 4FD or email [Victoria.edwards@iaspire.net](mailto:Victoria.edwards@iaspire.net)



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<b><u>Name</u></b>	C. H. HENDER
<b><u>Signature</u></b>	C. H. Hender
<b><u>Date</u></b>	24/08/21

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<b><u>Name</u></b>	Mrs Katie Fitzsimmons
<b><u>Signature</u></b>	
<b><u>Date</u></b>	21/08/2021

- 1) To signify your agreement to the resolution please **sign** and **date** this document where indicated and return to the company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
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