

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 a special resolution:

SPECIAL RESOLUTION

That Sharon Marshall be appointed as a Member of the Company in accordance with Article 16.

AGREEMENT TO THE RESOLUTION

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

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

Lyndsay Chell

Signature

Date

John Pike

Signature

Date

Leon Winston

Signature

Date

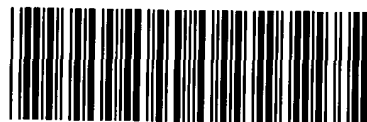
Nick Grodhunce

Signature

Date

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WEDNESDAY



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07/10/2020

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COMPANIES HOUSE