

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 an ordinary resolution:

RESOLUTION

That Peter di Giuseppe, David James Potter and Lindsay John Yelland be re-appointed as Directors of the Company with effect from 1 January 2021.

AGREEMENT TO THE RESOLUTION

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

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

Lyndsay Chell

Signature:

Dated:

Nicholas Grodhunce

Signature:

Dated:

Sharon Marshall

Signature:

Dated:

John Pike

Signature: 

Dated: 23/11/2020

Leon Winston

Signature:

Dated:

NOTES

1. The date of circulation of the attached resolution is 23 November 2020. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
2. Please indicate your agreement to the resolution by signing and dating the document where indicated above and returning it to the Company using one of the following methods:
 - a. By hand – by returning the signed copy by hand delivery to Caroline Battong at Coombeshead Academy, Coombeshead Road, Newton Abbot, TQ12 1PT, or
 - b. By post – by posting the signed copy to Caroline Battong at the above address; or
 - c. By e-mail – by scanning a copy of the signed document and e-mailing it to Caroline Battong at caroline.battong@educationsouthwest.org.uk
3. If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
5. If you are signing the document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

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Lindsay Chell

Signature:

Dated:

Nicholas Grodhunce

Signature:

Dated:

Sharon Marshall

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Signature: ... 

Dated:

John Pike

Signature:

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Leon Winston

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Lyndsay Chell

Signature: *L. G. Chell*

Dated: *24/11/2020*

Nicholas Grodhunce

Signature:

Dated:

Sharon Marshall

Signature:

Dated:

John Pike

Signature:

Dated:

Leon Winston

Signature:

Dated:

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Signature:

Dated:

John Pike

Signature:

Dated:

Leon Winston

Signature: *C. Winston*

Dated: 25/11/20

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