Company Number: 07451553

Nicholas Grodhunce

	THE COMPANIES ACT 2006	
A PI	RIVATE COMPANY LIMITED BY GUARA	ANTEE.
<del>:-</del>	* n * 1	
	WRITTEN RESOLUTION	I IRRIKU IRIZ KUMPRUKI RUK RUKI RUKI
	Of	*A-HSH/ST-6V*
	EDUCATION SOUTH WEST	*A9J5W5HC* A15 04/12/2020 COMPANIES HOUSE
•	13 of the Companies Act 2006, the Me passed as an ordinary resolution:	embers of the Company propose
	RESOLUTION	
That Peter di Giuseppe, David , the Company with effect from	James Potter and Lindsay John Yelland 1 January 2021.	be re-appointed as Directors of
	AGREEMENT TO THE RESOLUTION	
Please read the notes at the er resolution.	nd of this document before signifying y	our agreement to the
The undersigned, being person irrevocably vote in favour of it.	ns entitled to vote on the above resolu	tion on the date of circulation,
Lyndsay Chell	Signature:	
	Dated:	······································

Signature: .....

Dated: .....

Sharon Marshall	Signature:
	Dated:
John Pike	Signature: 23/11/2020
Leon Winston	Signature:
	Dated:

- 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 <u>caroline.battong@educationsouthwest.org.uk</u>
- 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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I.yndsay Chell	Signature:
	Dated:

b

Signature: .....

, Dated: .....

Sharon Marshall	Signature: XXXIXXIV COMMON
•	Dated:
John Pike	Signature:
Leon Winston	Signature:

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Lyndsay Chell	Signature: L.G. Clau
	Signature: 2, G. Cleu.  Dated: 24/11/2020
Nicholas Grodhunce	Signature:

Dated: .....

Sharon Marshall	Signature:
	Dated:
John Pike	Signature:
	Dated:
Leon Winston	Signature:
	Dated:

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Lyndsay Chell	Signature:
	Dated:
Nicholas Grodhunce	Signature:

Dated: .....

Sharon Marshan	5.8.10ca c
	Dated:
John Pike	Signature:
	Dated:
	n i - 2
Leon Winston	Signature: C./Winder  25/11/20
	Dated: 25/11/20

Signature:

## **NOTES**

Sharon Marchall

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#### THE COMPANIES ACT 2006

### A PRIVATE COMPANY LIMITED BY GUARANTEE

### WRITTEN RESOLUTION

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### EDUCATION SOUTH WEST

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Sharon Marshall	Signature:
John Pike	Signature:
Leon Winston	Signature:

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Company Number: 0745155												
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## A PRIVATE COMPANY LIMITED BY GUARANTEE

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Lyndsay Chell
Signature:

Dated:

Nicholas Grodhunce
Signature:

Signature:

Dated: ......

Sharon Marshall	Signature:
	Dated:
•	
John Pike	Signature:
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Leon Winston	Signature:
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