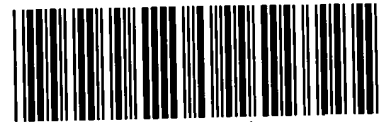


FRIDAY



\*AAG3ULOX\*

A11

29/10/2021

#123

COMPANIES HOUSE

**Company number 07506598  
WRITTEN RESOLUTIONS**

of

**AVANTI SCHOOLS TRUST (Company)**

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 (Resolution).

**SPECIAL RESOLUTION**

1. That Michelle Loughrey is duly appointed as a Director of the Company.
2. That Preeya Popat is duly appointed as a Director of the Company.
3. That Dipa Dhokia is duly appointed as a Director of the Company.
4. That the Members of the Company file any relevant paperwork at Companies House.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on Monday 13th September 2021 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

Kushal Mehta

Signature

Date

13/09/2021

**Company number 07506598**  
**WRITTEN RESOLUTIONS**

**of**

**AVANTI SCHOOLS TRUST (Company)**

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 (**Resolution**).

**SPECIAL RESOLUTION**

1. That Avanti Foundation Ltd is duly appointed as a Member of the Company.
2. That ISKCON Foundation Ltd is duly appointed as a Member of the Company.
3. That the Members of the Company file any relevant paperwork at Companies House.

**AGREEMENT**

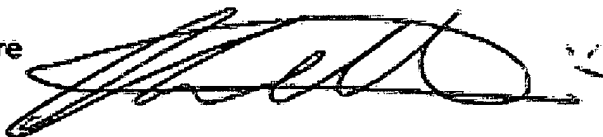
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on Monday 13th September 2021 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

Kushal Mehta

Signature



Date

13/09/2021

**Company number 07506598**  
**WRITTEN RESOLUTIONS**  
**of**  
**AVANTI SCHOOLS TRUST (Company)**

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 (**Resolution**).

**SPECIAL RESOLUTION**

1. That Avanti Foundation Ltd is duly appointed as a Member of the Company.
2. That ISKCON Foundation Ltd is duly appointed as a Member of the Company.
3. That the Members of the Company file any relevant paperwork at Companies House.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on Monday 13th September 2021 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

NEEL SHAN

Signature



Date

14/09/2021

## NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to a director of the Company or the Company's secretary.

**Post:** returning the signed copy by post to Shamita Kumar, Avanti Schools Trust, Wemborough Road, Stanmore, HA7 2EQ

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Shamita.kumar@avanti.org.uk](mailto:Shamita.kumar@avanti.org.uk) Please enter "Written resolutions dated Monday 13<sup>th</sup> September 2021 in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 11<sup>th</sup> October 2021 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

**Company number 07506598**  
**WRITTEN RESOLUTIONS**  
**of**  
**AVANTI SCHOOLS TRUST (Company)**

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 (**Resolution**).

**SPECIAL RESOLUTION**

1. That Avanti Foundation Ltd is duly appointed as a Member of the Company.
2. That ISKCON Foundation Ltd is duly appointed as a Member of the Company.
3. That the Members of the Company file any relevant paperwork at Companies House.

**AGREEMENT**

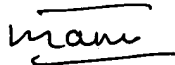
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on Monday 13th September 2021 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

Vinay Tanna .....

Signature



Date 14th September 2021

## NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to a director of the Company or the Company's secretary.

**Post:** returning the signed copy by post to Shamita Kumar, Avanti Schools Trust, Wemborough Road, Stanmore, HA7 2EQ

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Shamita.kumar@avanti.org.uk](mailto:Shamita.kumar@avanti.org.uk) Please enter "Written resolutions dated Monday 13<sup>th</sup> September 2021 in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

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3. Unless, by 11<sup>th</sup> October 2021 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

**Company number 07506598**  
**WRITTEN RESOLUTIONS**  
**of**  
**AVANTI SCHOOLS TRUST (Company)**

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 (**Resolution**).

**SPECIAL RESOLUTION**

1. That Avanti Foundation Ltd is duly appointed as a Member of the Company.
2. That ISKCON Foundation Ltd is duly appointed as a Member of the Company.
3. That the Members of the Company file any relevant paperwork at Companies House.

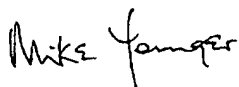
**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolution on Monday 13th September 2021 hereby irrevocably agrees to the Resolution:

Member's Name (Print) Mike Younger

.....



Signature

Date 11 September 2021

## NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to a director of the Company or the Company's secretary.

**Post:** returning the signed copy by post to Shamita Kumar, Avanti Schools Trust, Wemborough Road, Stanmore, HA7 2EQ

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [Shamita.kumar@avanti.org.uk](mailto:Shamita.kumar@avanti.org.uk) Please enter "Written resolutions dated Monday 13<sup>th</sup> September 2021 in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 11<sup>th</sup> October 2021 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



**MEMBER'S REQUISITION**

**Company number 07506598**

**MEMBER'S REQUISITION**

**FOR A WRITTEN RESOLUTION OF**

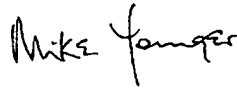
**AVANTI SCHOOLS TRUST ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Mike Younger, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

**SPECIAL RESOLUTION**

1. That Avanti Foundation Ltd is duly appointed as a Member of the Company.
2. That the Members of the Company file the relevant paperwork at Companies House.

Signature:



Print name:

Mike Younger

Date:

05 July 2021