

COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION ON CHANGES TO MEMBERS BOARD

Company number: 07547393

Company name: The Hayfield School ("the Company")

On the 20 day of October 2021 the following special resolution was agreed and passed by the members:

The following new members were appointed to the Members Board:

Sarah Cashmore

Steven Leslie Cross

At the end of the meeting the following members resigned from the Members Board:

Debbi Dickerson

Matthew James Kallaur

Signed:
Secretary



Date: 29 October 2021

