

Circulation Date: 16 May 2017

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*

of

SOUTH SUFFOLK LEARNING TRUST (the "Company")

Company number: 07682993

We the undersigned, being 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

1. the Members shall appoint the following persons as Members of the Company pursuant to Article 15A:
 - a) Martin Redbond
 - b) Neil Watts

2. The Members note that the following persons continue their appointment as Members pursuant to Article 15A:
 - a) Peter Espley
 - b) Ralph Tyldesley

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name

Robert Bowyer

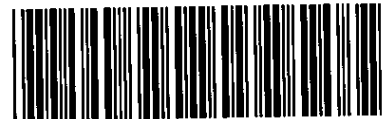
Date

19.5.17

Signed

R. L. Bowyer

WEDNESDAY



R674H1KE

RM

24/05/2017

#30

COMPANIES HOUSE

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Print name PETER ESLEY
Date 17.5.2017
Signed P. Esley


Print name RALPH ROBERT TEDSLEY
Date 17.5.2017
Signed R. Tedesley


Print name Michael Huard
Date 17/5/2017
Signed M. Huard


Print name LOUISE BURY
Date 18/5/2017
Signed L. Bury

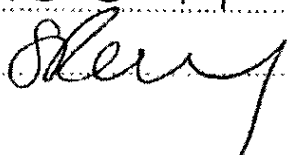
Note:

1. This Written Resolution is passed when 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

Print name COLIN TURNER
Date 16.05.17
Signed 


Print name JASMINE KENNEL
Date 16.5.17
Signed 


Print name JUDI LOCK
Date 16.5.17
Signed 

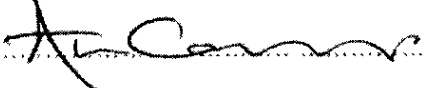
Print name SARA PARRY
Date 16.5.17
Signed 

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Print name IAN EVANS
Date 16.5.17
Signed 

Print name ALISON HUARD
Date 16.5.17
Signed 

Print name ANTONIO CARRINO
Date 19.5.17
Signed 

Print name
Date
Signed

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