

Circulation Date: 26/05/2021

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹
of
JOTMANS HALL PRIMARY SCHOOL
Company No: 07687947

We the undersigned, being all 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

The members are considering new articles of association for the Company in substitution for, and to the exclusion of, the existing articles of association of the Company. (the "New Articles").

IT IS HEREBY RESOLVED THAT the below listed persons shall, with effect from the adoption by the Company of new articles of association (the "New Articles"), be appointed as members pursuant to article 15A of the New Articles:

Barry Woolf
Penelope Lovett
Adam Keeble
Russell Savage

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 LLOYD BROOKS

Date 26.5.21

Signed Lloyd Brooks

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006