

Circulation Date: 20 August 2021

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION¹
of
SEVERN VALE SCHOOL (the "Company")
Company No: 07705465

We the undersigned, being at least 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 written 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 TANYA CIRIACO be appointed as a member of the Company pursuant to article 15A of the Company's articles of association, such appointment to take effect from 1 September 2021.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution

Print name Jane Ireland

Date 25 August 2021

Signed

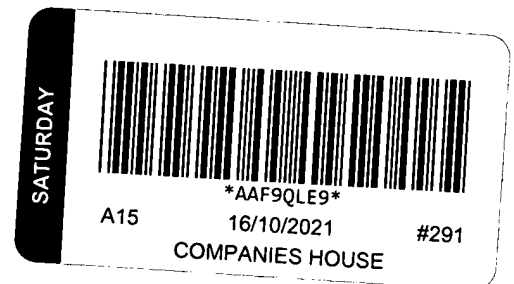
Jane Ireland

Print name Sarah Cockin

Date 25 August 2021

Signed

S Cockin



¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.


Print name Susan Hawkins

Date 25 August 2021

Signed 

Print name Ian Pogue

Date 28 August 2021

Signed 

Notes:

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