

Company number 07722806

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE DART VALLEY LEARNING TRUST (Company)

Circulation Date: 15 July 2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

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 the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:

Alan Blake

Signature

Alan Blake

Print Name

Date:

19/7/2022 ALAN BLAKE



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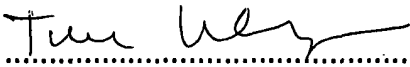
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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:



Signature

TIM WIGHTMAN

Print Name

Date:

15th July 2022

NOTES

1. If you agree with the 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 delivery methods:

- **By hand:** delivering the signed copy to Alan Salt, King Edward VI Community College, Ashburton Road, Totnes, TQ9 5JX.
 - **Post:** returning the signed copy by post to Alan Salt, King Edward VI Community College, Ashburton Road, Totnes, TQ9 5JX.
 - **Email:** by attaching a scanned copy of the signed document to an email and sending it to ASalt@kingedwardvi.devon.sch.uk.
 - 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 28 July 2022, sufficient agreement is 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.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:

M. D. Trant

Signature

MARIE TRANT

Print Name

Date:

18.7.22

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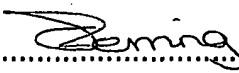
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Signed by:


.....
Signature

C. PERRIN
.....
Print Name

Date:

19.7.2022
.....

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:


.....

Signature

Daniel Gulland
.....

Print Name

Date:

20-7-22
.....

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:

.....
Signature

SOPHIE GREIG
.....
Print Name

Date:

20-07-22
.....

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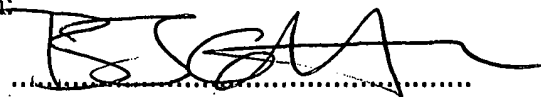
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Signed by:



Signature

MR BENJAMIN JAMES COTTON

Print Name

Date:

20.07.22

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Signed by:


.....
Signature

STEPHEN CORLINE
.....
Print Name

Date:

20/07/2022
.....

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The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by:

.....

Signature

.....MARIE Stone

Print Name

Date:

.....15-7-22

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