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:

Signature

Print Name

Date:

19/7/2022 ALAN BLAKE

COMPANIES HOUSE

Circulation Date:

Date:

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AGREEMENT		
Please read the notes at the end of th to the Resolution.	is document before signifying your agreement	
The undersigned, a person entitled to hereby irrevocably agrees to the Resolu	vote on the Resolution on the Circulation Date, ution:	
Signed by:	Tuu Uly Signature	
	TIM WIGHTMAN	
	Print Name	

- 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 DART VALLEY LEARNING TRUST (Company)		
	Circulation Date: 15 July	2022 (Circulation Date)	
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SPECIAL RESOLUTION			
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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:	M. D. Tranl Signature	
		MARIE TRANT Print Name	
	Date:	18.7.22	

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AGREEMENT			•
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Signed by:			Signature
			Print Name
Date:			19-7-2022

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SPECIAL RESOLUTION		
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AGREEMENT		
Please read the notes at the end of this of the Resolution.	document before signifying your agreement	
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:	70-7-22	

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AGREEMENT		
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The undersigned, hereby irrevocably	-	d to vote on the Resolution on the Circulation Date esolution:
Signed by:	•	Signature
		SOPHIE CYREIG Print Name
Date:		20-07-22

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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				
MK BENJAMIN JAMES COTTON				
Print Name				
20.67.22				

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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	
	STEPHEN WILINE Print Name	
Datc:	20/07/2022	

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Signed by:		Signature MHLIE Slowl Print Name
Date:		15-1-22

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