

Circulation Date: 03/10/18

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

FIELD COURT JUNIOR SCHOOL (the "Company")

Company No: 07728265

We the undersigned, being ALL of the members of the 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. With effect from 03/10/2018 the following persons be appointed as members of the Company pursuant to Article 16:
  - a. Elizabeth Ann Frisby
  - b. Michael Morris
  - c. Ellen Marie Shaikh
  - d. Andrew Jonatha Smith
  - e. Neil Stuart James

AGREEMENT

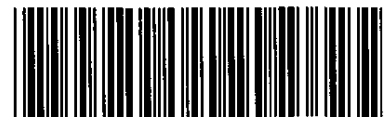
Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution.

Print name ..... ANDREW JONATHAN SMITH .....  
Date ..... 10/10/2018 .....  
Signed ..... [Signature] .....

Print name .....  
Date .....  
Signed .....

MONDAY



A11 \*A7Y2V5P7\* #268  
28/01/2019  
COMPANIES HOUSE

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Print name ..... MICHAEL MORRIS .....

Date ..... 8<sup>TH</sup> OCTOBER 2018 .....

Signed .....  .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

**Note:**

1. This Written Resolution is passed when ALL 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 and returning this to the Company 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.

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Print name RICHARD WALDEMAR MIDDLETON  
Date 9/10/18  
Signed R.W. Middleton

Print name .....  
Date .....  
Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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Print name ELIZABETH FRISBY

Date 8.10.2018

Signed 

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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Print name ..... KAREN J TRONIG .....

Date ..... 11/10/18 .....

Signed ..... [Signature] .....

Print name ..... Sarah Badhass .....

Date ..... 11/10/18 .....

Signed ..... [Signature] .....



Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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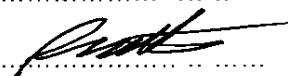
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Print name     ANDY WATTS

Date             11/10/18

Signed           

Print name     .....

Date             .....

Signed           .....

Print name ..... .

Date ..... .

Signed ..... .

Print name ..... .

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