

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

PASSMORES CO-OPERATIVE LEARNING COMMUNITY

(the 'Company')

Company number 7736246

Dated Wednesday 7th September 2022

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Members propose that the resolution set out below be submitted as a written resolution and passed as a Special Resolution (the 'Resolution')

SPECIAL RESOLUTION

That in accordance with Article 15A, from Monday 12th September 2022, the Members of the Passmores Co-operative Learning Community Trust hereby appoint the following additional Member:

Mr Frank Woods

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 hereby irrevocably agrees to the Resolution.

John Phillips

Dated

10/9/22

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and return the signed version to the PCLC Clerk. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
3. The Resolution is a special resolution and, to be passed, requires members holding at least 75% or more of the total voting rights of eligible members to vote in favour of it.

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Neil Lawson

Dated 12/09/2022

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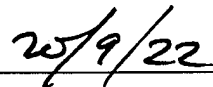
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Michael Hardware

Dated



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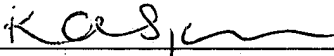
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Karen Spencer

Dated 12 | 9 | 22

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