

Company Number : 07768645

## THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

## WRITTEN RESOLUTION

of

QUALITY FIRST EDUCATION TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

### Resolutions proposed by the directors as an ordinary resolution

- 1) That **Rachael Dupont** be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50

The undersigned, being the required persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

MICHAEL GIBSON  
 Name

Michael Gibson  
 Signature

26/06/2017  
 Date

BRIAN LEDBETTER  
Name

*Brian Ledbetter*  
Signature

29/6/17  
Date

JUAN GONZALEZ  
Name

J. Gonzalez  
Signature

29/6/17  
Date

Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_

L6270315001

THURSDAY



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20/07/2017

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COMPANIES HOUSE

## NOTES

- 1 The date of circulation of the attached resolutions is 26 June 2017. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. **by hand** - by returning the signed copy by hand delivery to Charlotte Meade at Quality First Education Trust, Belleville Primary School, Belleville Road, Battersea, London, SW11 6PR; or
  - b. **by post** - by posting the signed copy to Charlotte Meade at Quality First Education Trust, Belleville Primary School, Belleville Road, Battersea, London, SW11 6PR; or
  - c. **by email** - by scanning a copy of the signed document and e-mailing it to Charlotte Meade at [charlotte.meade@bellevilleschool.org](mailto:charlotte.meade@bellevilleschool.org).
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 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.