

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: _____ 07796938 _____

Company name: _____ VANGUARD LEARNING TRUST _____

On the 19th day of July 2021 the following special resolution was agreed and passed by the members:

Vanguard Learning Trust



**Minutes of a general meeting of the members of the above-named company
on Monday 19th July 2021 at 10am by video conferencing**

Attendees:	Role:	Attendance:
Dr Lyn Crouchman	Member	In attendance
Dr Heather Danpure	Member and meeting chair	In attendance
Mr Peter Davies	Member and chair, Board of Trustees	In attendance
Mrs Pam Nash	Member and vice-chair, Board of Trustees	In attendance (<i>joined late</i>)
Cllr David Yarrow	Member	In attendance

12. Appointment of a new member: Dr Harshinder Malhi

Agreed: That Dr Harshinder Malhi become a member of the Trust with effect from 1st September 2021 [*special resolution*].

Signed: 

Janet Beater
Company Secretary