

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CORE 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 **Laura Thursfield** and **Jeremy Sagoe** be appointed as Directors 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.

AMMO Talwar



30/9/19

Name
Ammo Talwar

Signature

Date

SATURDAY



A25 *A8GEAGGA* 19/10/2019 #42
COMPANIES HOUSE

Name
Yvonne Wilkinson

Signature

Date

Name
Monder Ram

Signature

Date

Name

Signature

Date

NOTES

- 1 The date of circulation of the attached resolutions is 30th September 2019. 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 Becky Perkes - Head of Governance at CORE Education Trust, 55 St Paul's Square, Birmingham B3 1QS; or
 - b. **by post** - by posting the signed copy to Becky Perkes - Head of Governance at CORE Education Trust, 55 St Paul's Square, Birmingham B3 1QS; or
 - c. **by email** - by scanning a copy of the signed document and e mailing it to Becky Perkes at bp@core-education.co.uk
- 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.

Company Number : 07949154

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.....
Name
Ammo Talwar

.....
Signature

.....
Date

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Name
Yvonne Wilkinson

.....
Signature

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Date

.....
Name
Monder Ram

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Signature

.....
Date

.....
Name
Lynne Morris

.....
Signature

.....
Date

SATURDAY

21/10/19

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.....
Name
Ammo Talwar

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Signature

.....
Date

SATURDAY

.....
Name
Yvonne Wilkinson

.....
Signature

.....
Date

.....
Name
Monder Ram

.....
Signature

.....
Date

LYNNE MORRIS
.....
Name
Lynne Morris

Lynne Morris
.....
Signature

30-9-2019
.....
Date

Monder

Company Number : 07949154

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Signature


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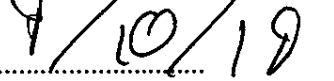
.....
Name
Yvonne Wilkinson

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