

Company number 08107846

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Godolphin Infant School (**Company**)

17 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Governing Body of the Company propose that the following resolution is passed as a unanimous resolution (**Resolution**)

**UNANIMOUS RESOLUTION**

THAT Jonathan McNaughton Reekie be appointed as sole director of the Company

**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 on 17 March 2015, hereby irrevocably agrees to the Resolution

Signed by Barbara Clark

B 

Date

26. 13/15



MONDAY



LD7 \*L44ASNRE\* 30/03/2015 #90  
COMPANIES HOUSE

17 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Governing Body of the Company propose that the following resolution is passed as a unanimous resolution (**Resolution**)

**UNANIMOUS RESOLUTION**

THAT Jonathan McNaughton Reekie be appointed as sole director of the Company

**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 on 17 March 2015, hereby irrevocably agrees to the Resolution

Signed by Jonathan Reekie



Date

25/3/15

**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following methods

- by hand, delivering the signed copy to Jon Reekie
- by post, to 39 Oldacres, Maidenhead SL6 1XH
- by email, to jonreekie@aol.co.uk, with the subject heading as 'Resolutions'

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 14 April 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

Company number 08107846

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Godolphin Infant School (Company)

17 March 2015

Company number 08107846

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Godolphin Infant School (**Company**)

17 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Governing Body of the Company propose that the following resolution is passed as a unanimous resolution (**Resolution**)

**UNANIMOUS RESOLUTION**

THAT Jonathan McNaughton Reekie be appointed as sole director of the Company

**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 on 17 March 2015, hereby irrevocably agrees to the Resolution

Signed by Patricia Briggs



Date 20 3 15

**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following methods

- by hand, delivering the signed copy to Jon Reekie
- by post, to 39 Oldacres, Maidenhead SL6 1XH
- by email, to jonreekie@aol.co.uk, with the subject heading as 'Resolutions'

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 14 April 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

Company number 08107846

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Godolphin Infant School (Company)

17 March 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Governing Body of the Company propose that the following resolution is passed as a unanimous resolution (Resolution)

**UNANIMOUS RESOLUTION**

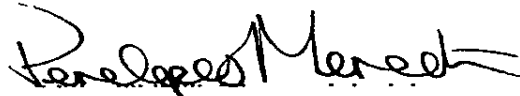
THAT Jonathan McNaughton Reekie be appointed as sole director of the Company

**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 on 17 March 2015, hereby irrevocably agrees to the Resolution

Signed by Penelope Meredith



Date

19.03.2015

**NOTES**

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following methods

- by hand, delivering the signed copy to Jon Reekie
- by post, to 39 Oldacres, Maidenhead SL6 1XH
- by email, to jonreekie@aol.co.uk, with the subject heading as 'Resolutions'

If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless, by 14 April 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

To The Godolphin Infant School (Company No 08107846)

17 March 2015

Dear Sirs

**Notice of willingness to be appointed a director**

I hereby give notice that I am willing to be appointed and act as a director of Godolphin Infant School (Company)

I declare that

I am not, nor have I been, disqualified from acting as a director of a company, nor have I performed any acts, nor are there any circumstances, under which I could be so disqualified

I am not prohibited by law from acting as a director of a company

I have not been convicted of an offence, criminal or civil, that is not spent under the Rehabilitation of Offenders Act 1974

I am not an undischarged bankrupt

I have not made a composition or arrangement with my creditors from which I have not been discharged

I am otherwise eligible, and a fit and proper person, to be a director of the Company

I will notify the Company promptly of any changes in the information provided in this declaration



Yours faithfully,

Jonathan McNaughton Reekie