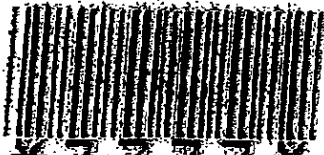


SEPARATOR SHEET



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COMPANIES HOUSE

THE COMPANIES ACTS 2006

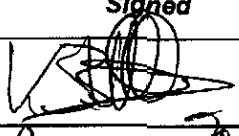

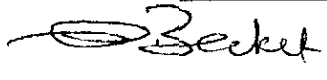
WRITTEN RESOLUTION OF THE MEMBERS OF A PRIVATE COMPANY LIMITED BY GUARANTEE

PENWORTHAM PRIORY ACADEMY TRUST ('THE ACADEMY')

COMPANY NUMBER: 08133703

The Trustees of the Academy propose the following resolutions to the Members for approval pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

Circulation Date: 27 June 2017

Special Resolution		
It is hereby resolved to ratify the Ratification Resolution (a copy of which is annexed herewith) and accordingly approve the appointment of Mr David Hewitt as a member of the Academy.		
Signed	Print Name	Date
	K S BURKE	27/06/17.
	D. HEWITT	27/06/17.
	G. BECKETT	3/07/17

Notice to Members

By signifying your acceptance of any of the above resolution you warrant and represent to the Charity that you are an eligible member in relation to this resolution for the purposes of section 289 of the Companies Act 2006. To signify your acceptance of any proposed resolution set out above you may either:

- (i) sign and date under the resolution that you approve and return this document to the Charity:
- by hand or by post to Penwortham Priory Academy, Crow Hills Road, Penwortham, Preston, Lancashire, PR1 0JE; or
 - by email to s.howarth@priory.lancs.sch.uk;

OR

- (ii) write to the Charity setting out:
- your full name and address;
 - the reference of the resolution that you approve; and
 - stating that you approve it,
- by post to Penwortham Priory Academy, Crow Hills Road, Penwortham, Preston, Lancashire, PR1 0JE.

Under section 296 of the Companies Act 2006 a member's agreement to a written resolution, once signified, may not be revoked. Each of the above resolutions will be passed if within the relevant time the required 75% majority of eligible members have signified their agreement to it.

Under section 297 of the Companies Act 2006 this written resolution will lapse if it is not passed within 28 days of the circulation date set out above. Agreement to the resolution is ineffective if signified after the expiry of that period. The Charity must receive your signification of approval before the expiry of 28 days from the circulation date above or it will not count.