

Erith Grove Limited (CRN: 8906809) (the Trust)

Minutes of a meeting of the board of directors of the Trust held at Easterside Academy on Tuesday 19 March 2019 at 4pm.

PRESENT:

NAME

Sarah Anderson
(Director)

Cllr Michael Carr
(Director)

David Elliott, Chair
(Director)

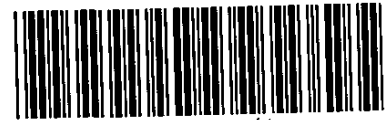
Linda Harrison
(Director)

Delyth Linacre
(Director)

Ruth Parker
(Director)

Chris Thomas
(Director)

MONDAY



A16 *A81ZCM00* #33
25/03/2019
COMPANIES HOUSE

1. Chair

Mr Elliott was appointed Chair of the meeting.

2. Notice and quorum

The Chair reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the Chair declared the meeting open. Each director confirmed he/she had no declarations to make pursuant to section 177 Companies Act 2006 in relation to the business of the meeting or otherwise.

3. Business of the meeting

The meeting considered the future of the Trust following the transfer of its schools and related assets, contracts, staff and undertaking to Enquire Learning Trust on 1 September 2018 pursuant to a transfer agreement dated 28 August 2018 (CTA). It was agreed that the Trust was no longer required and that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 existed in relation to the Company. It was further noted that the Company owned no assets and that Enquire Learning Trust had confirmed its consent to the voluntary striking off of the Trust. It was further noted that under the terms of the CTA, the Trust agreed not to submit an application for voluntary striking off until 3 months after the transfer date of 1 September 2018 and that such period had elapsed.

IT WAS RESOLVED that application be made to the Registrar of Companies for the Company to be struck off the Register and any and all of the directors were authorised to complete and sign Form DS01 and arrange for it to be filed at Companies House.

4. Filing

The Chair instructed the Trust's solicitors, Muckle LLP, to:

4.1 make all necessary and appropriate entries in the books and registers of the Trust;
and

4.2 arrange for the relevant form DS01 to be filed at Companies House.

5. CLOSE

There was no further business and the Chair declared the meeting closed.

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Chair

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Date