

Company number 08980079
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION

of
DERBY DIOCESAN ACADEMY TRUST ("the Company")

CIRCULATION DATE: 7th October 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the resolution set out below is passed as an ordinary resolution (the Resolution)

ORDINARY RESOLUTION

IT WAS RESOLVED THAT Michael Ford be and is hereby appointed as an additional director of the Company with effect from 7th October 2016

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by David John Channon

Date

David John Channon
7/10/16

Signed by Reverend Alastair Redfern

Date

Reverend Alastair Redfern
20.10.16

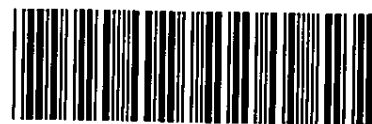
Signed for and on behalf of the Diocesan Board of Education

Date

J. Howard
7/10/16

COMPANIES HOUSE

SATURDAY



A5JMT3YG

A17

12/11/2016

#186

NOTES

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

- By hand deliverng the signed copy to the registered office address of the Company at C/O Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire DE1 3DR
- Post returning the signed copy by post to the registered office address of the Company at C/O Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire DE1 3DR
- You may not indicate your agreement to the Resolution by any other method

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 28 days after the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolutions to pass, it will lapse If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date
- 4 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