

Company Number: 09115941

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

THE SHROPSHIRE GATEWAY EDUCATIONAL TRUST

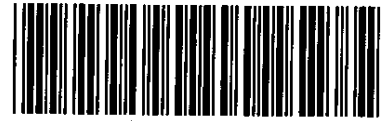
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

1. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

[Name]	Signature	Date
Elizabeth Davies		
[Name]	Signature	Date
Reverend Mark Daborn		
[Name]	Signature	Date
Graham Pain		
[Name]	Signature	Date
Alex Gurney		13/3/19.

WEDNESDAY



A15 \*A824IVLC\* 27/03/2019 #23  
COMPANIES HOUSE

[Name]		Signature	Date
[Name]		Signature	Date

#### NOTES

- 1 The date of circulation of the attached resolutions is 8<sup>th</sup> March 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.

urgent please  
Please sign and return  
this sheet only  
one enclosed.  
kind regards  
Alex Gurney

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COMPANIES HOUSE

#24

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 a special resolution:

1. That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

[Name]	Signature	Date
Nigel Gibbon		
[Name]	Signature	Date
Alex Gurney		
[Name]	Signature	Date
Elizabeth Davies	<i>Elizabeth Davies</i>	17/3/2019
[Name]	Signature	Date
Graham Pain		

[Name]	Signature		Date
Reverend Mark Daborn			
[Name]	Signature		Date

#### NOTES

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The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

[Name]	Signature	Date
Nigel Gibbon		26.3.19.
[Name]	Signature	Date
Alex Gurney		
[Name]	Signature	Date
Elizabeth Davies		
[Name]	Signature	Date
Graham Pain		

[Name]		Signature	Date
Reverend Mark Daborn			
[Name]		Signature	Date

#### NOTES

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A15

21/03/2019

#26

COMPANIES HOUSE

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 a special resolution:

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The undersigned, being all of the persons entitled to vote on the above resolutions on the date of circulation of them by the Company, irrevocably vote in favour of them.

[Name]	Signature	Date
Nigel Gibbon		
[Name]	Signature	Date
Alex Gurney		
[Name]	Signature	Date
Elizabeth Davies		
[Name]	Signature	Date
Graham Pain		

[Name]	Signature	Date
Reverend Mark Daborn	Mark Daborn.	18.3.2019
[Name]	Signature	Date

#### NOTES

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