

Companies House  
Crown Way  
Cardiff  
CF14 3UZ



14 February 2022

South Gloucestershire  
and Stroud Academy Trust

Company Number:  
9353480

Dear Sirs

SGS Stroud Campus  
Stratford Road  
Stroud  
Gloucestershire  
GL5 4AH

Annual General Meeting: Members Special Resolution  
Company Number: 09353480  
Company Name: SOUTH GLOUCESTERSHIRE AND STROUD  
ACADEMY TRUST

T: 01453 763424  
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Please see below the Members Special Resolution passed at the Annual General Meeting of the Members dated 9 February 2022:

***As a SPECIAL RESOLUTION it was resolved unanimously by all the Members of the Trust (who were all present in person or by proxy), pursuant to Article 15A of the Articles of Association of the Trust, to appoint Neill Ricketts as a Member of the Trust.***

Yours faithfully

A handwritten signature in black ink, appearing to read "K. Lee".

Katherine Lee  
Clerk to the Trust  
And Company Secretary