

Company number 10151730

The Companies Act 2006

Company limited by guarantee

Written Resolution

Reach South Academy Trust (the Company)

Circulation Date: 20th March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution be passed as an special resolution (**Resolution**).

Special Resolution

That Sir Steve Lancashire be appointed as member of the Company under Article 15A of the Company's Articles of Association.

It is noted that with effect from the date on which Sir Steve Lancashire is appointed as a member of the Company, Mr Peter Christopher Little will cease to be a member of the Company.

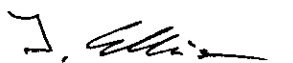
Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Mr John David Keith Ellison

Date



.....Tuesday 2 April 2019.....

Signed by

Mr Peter Christopher Little

Date

.....

.....

Signed by

Professor Shirley Simon

Date

.....

.....

Notes

FRIDAY



A09 *A839FSRN* 12/04/2019 #277
COMPANIES HOUSE

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Dean Ashton); or
 - email to dean@reachsouth.org
- 2 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 within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.

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Mr John David Keith Ellison

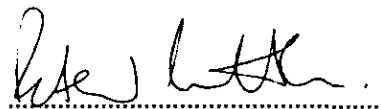
.....

Date

.....

Signed by

Mr Peter Christopher Little



Date

March 22nd 2019

Signed by

Professor Shirley Simon

.....

Date

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Notes

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Agreement

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Signed by

Mr John David Keith Ellison

.....

Date

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Signed by

Mr Peter Christopher Little

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Date

.....

Signed by

Professor Shirley Simon

Shirley Simon
.....

Date

8th April 2019
.....

Notes

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