

**WOODHOUSE GROVE SCHOOL TRUSTEE COMPANY**  
(the **Company**)

**MINUTES** of a meeting of the Directors of the Company (the **Directors**) held at Woodhouse Grove School on Friday 21<sup>st</sup> June 2019 at 9:30am (the **Meeting**).

---

**Present:** Alan Wintersgill, Stephen Burnhill, Ron Drake, Chris Edmondson, Pam Essler, Georgina Hasalm, Palwinder Kaur, Frank McAleer, Michael Manogue, Martin Pearn, Peter Whittacker, Gill Wilson

**In Attendance:** James Lockwood, Vanessa Bates, Carol Davis.

---

**1. Quorum**

- 1.1 It was noted that the Meeting had been duly convened and was quorate.

**2. Voluntary strike-off and dissolution of the Company**

- 2.1 It was noted that the purpose of the Meeting was to consider and, if thought fit, to approve and authorise the Company to sign an application for submission to the Registrar of Companies for the Company's name to be struck off the Register.

- 2.2 The application to the Registrar was produced to the Meeting and it was agreed that:

2.2.1 none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the Directors would otherwise be prohibited under those sections from making an application) existed in relation to the Company;

2.2.2 the Company had no liabilities; and

2.2.3 the Company owned no assets of value.

- 2.3 It was noted that the Company was no longer required further to the re-organisation of the Methodist Independent Schools Trust (**MIST**) and the Trust Schools that was completed on 1 September 2017 and resulted in the creation of a unified corporate model with the Trust Schools' undertakings being operated as a part of MIST and overseen by the MIST Trustees and the Governors of the Trust Schools.

**3. Notification of Interests**

Notwithstanding any role within MIST, each of the Directors confirmed that they had no interest to declare in relation to the approval of the application.

THURSDAY



A27 \*A88IABND\* 27/06/2019 #200  
COMPANIES HOUSE

#### **4. Resolutions**

After further due and careful consideration and having concluded that to do so would be in the best interests of the Company, IT WAS RESOLVED that:

- (a) application be made to the Registrar of Companies for the Company's name to be struck off the Register;
- (b) the Directors of the Company be authorised to complete and sign Form DS01 and file it at Companies House together with the necessary fee and take any other action necessary or desirable in connection with the voluntary strike-off and dissolution of the Company and the provision of any information necessary to Companies House; and
- (c) copies of the application be sent to all notifiable parties, being those Directors of the Company who did not complete and sign Form DS01, within 7 days from the day on which the application is made.

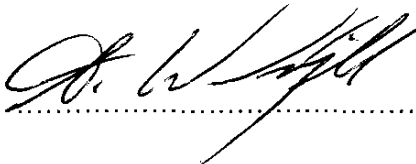
#### **5. Minutes**

It was resolved that the Chair be authorised to sign a copy of these Minutes as representing a true record of the business conducted at the Meeting.

#### **6. Any other business**

#### **7. Close**

The Meeting was declared closed.



.....

**CHAIR**