

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 07469546

Company Name: William Farr Church of England Comprehensive School

On 5 March 2020, the following special resolution was agreed and passed unanimously by the members:

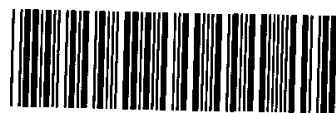
THAT in accordance with Article 16, the Members of William Farr Church of England Comprehensive School hereby appoint the following additional member:

Timothy Smith

Signed:



FRIDAY



A08 *A90R696Q* #385
13/03/2020
COMPANIES HOUSE

**WRITTEN RESOLUTION OF
WILLIAM FARR CHURCH OF ENGLAND COMPREHENSIVE SCHOOL (the "Company")
Company number: 078075
A COMPANY LIMITED BY GUARANTEE**

Pursuant to Article (35) of the Company's Articles of Association, the Members of the Company propose that the following resolution is passed as a Special Resolution:

SPECIAL RESOLUTION

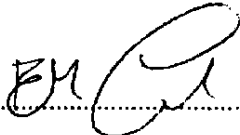
*THAT In accordance with Article 16, the Members of William Farr Church of England Comprehensive School hereby appoint the following additional member:
"Mr Timothy Smith"*

AGREEMENT

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

The undersigned, a Member entitled to vote on the Resolution on 25 February 2020 [*Circulation Date*], hereby irrevocably agrees to the Resolution:

Signed by MARK BATHWAITE
(print name)


.....

Date

5/3/2020
.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by printing your name, signing and dating this document where indicated above and returning the signed version either electronically, by hand or by post to *Sally Coulter, Company Secretary, William Farr Church of England Comprehensive School, Lincoln Road, Welton LN2 3JB*. You may not return the Resolution to the Company 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 24 March 2020 [*28 days after Circulation Date*], sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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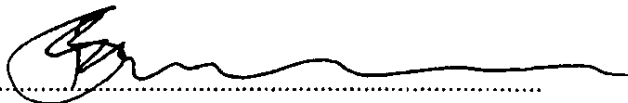
*THAT in accordance with Article 16, the Members of William Farr Church of England Comprehensive School hereby appoint the following additional member:
"Mr Timothy Smith"*

AGREEMENT

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

The undersigned, a Member entitled to vote on the Resolution on 25 February 2020 [Circulation Date], hereby irrevocably agrees to the Resolution:

Signed by BEN HAZZLEDINE
(print name)



Date

26th Feb 2020

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The undersigned, a Member entitled to vote on the Resolution on 25 February 2020 [Circulation Date], hereby irrevocably agrees to the Resolution:

Signed by: Abigail Parrish
(print name)



Date:

27/2/20

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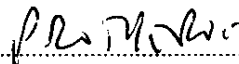

(print name)

by

Dr MARK CHRISMAN

Date

27/2/20



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The undersigned, a Member entitled to vote on the Resolution on 25 February 2020 [*Circulation Date*], hereby irrevocably agrees to the Resolution:



Signed by PAUL THOMPSON
(print name)

.....

Date

.....26/02/2020.....

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