

## **Written Resolution of the Members**

Circulation Date: 28 September 2021



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 46 of the articles of association of the Company, Jo Feather, as a Member holding more than 5% of the voting rights of the Membership, proposes that the following resolutions be passed as special resolutions (**Resolutions**).

### **Special Resolutions**

It is resolved that:

- 1 noting that the consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 with effect from the adoption of the New Articles, David Yorath will remain as a Member being a 'subscriber to the Memorandum' under Article 12a;
- 3 with effect from the adoption of the New Articles, the following individuals are confirmed as *Members of the Company under article 15A*:
  - Sveltiana Raymond Bajjic;
  - Paula Bradshaw;
  - Jim Bowyer; and
  - John Bass

It is noted that current Members Dora Alderson, Jo Feather, Lucy Hunt and Sandra Fryer have confirmed their resignations as Members with effect from the adoption of the New Articles.

### **Ordinary Resolutions**

It is resolved that:

- 4 with effect from the adoption of the New Articles, the following individuals are designated as directors (**Governors**) of the Company appointed under article 50 of the New Articles:
  - Dora Alderson;
  - Peter Huckle;
  - Lucy Hunt; and
  - Isabel Tobias.

And it is resolved that this re designation does not trigger a new term of office and that their terms of office will continue to run from the date on which their most recent term of office commenced.

- 5 Jo Butler, the Headteacher of the Company, is appointed/confirmed as a Governor of the Company under article 57 of the articles of association.

**It is noted that**

- a) Noting that they have previously been elected by the parent body in accordance with the current articles of association, the Governors (who have the authority to determine arrangements for elections of Parent Governors) have confirmed the continuing appointment of

- Jo Feather
- Jane Chamberlain
- Richard Puttick
- Rebecca Reid
- Andrew Chadwick

as Parent Governors following the adoption of the New Articles and further, that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

- b) Governors have agreed the continuing co-option/ designation of:

- John Bass
- Sandra Fryer
- Fatima Mohamed Ali
- Emma Smith

as co-opted Governors following the adoption of new Articles and further that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

- c) Governors have confirmed the re-appointment of Sandra Fryer as a Co-opted Governor to take effect immediately on adoption of the new Articles in accordance with Resolution 1.

**Agreement**

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

Signed by

David Yorath

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Date

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Signed by

Dora Alderson

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Date

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Signed by

Jim Bowyer

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Date

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Signed by

Jo Feather



Date

30<sup>th</sup> September 2021

Signed by

John Bass

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Date

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Signed by

Lucy Hunt

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Date

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Signed by

Paula Bradshaw

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Date

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Signed by

Sandra Fryer

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Date

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Signed by

Svetlana Bajic-Raymond

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Date

.....

Signed by

William Greenslade

.....

Date

.....

## Notes

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  - post to the registered office (marked for the attention of Allison Crossland); or
  - email to [sowersbyl@cotham.bristol.sch.uk](mailto:sowersbyl@cotham.bristol.sch.uk).
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**Cotham School**  
**Company number 07732888**

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**It is noted that**

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- Jane Chamberlain
- Richard Puttick
- Rebecca Reid
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Sandra Fryer

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Signed by

Svetlana Bajic-Raymond

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Signed by

William Greenslade

Date

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*P. Bradshaw*  
*29/9/2021*

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Signed by

John Bass

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Date

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Signed by

Lucy Hunt

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Date

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Signed by

Paula Bradshaw

.....

Date

.....

Signed by

Sandra Fryer

.....

Date

.....

Signed by

Svetlana Bajic-Raymond

.....

Date

.....

Signed by

William Greenslade

.....W.P.Greenslade.....

Date

29.09.21.....



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**Company number 07732888**

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Jim Bowyer

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Date

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Jo Feather

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Signed by

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John Bass

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29/9/21

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Paula Bradshaw .....

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David Yorath

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Jim Bowyer

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Jo Feather

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Date .....

Signed by

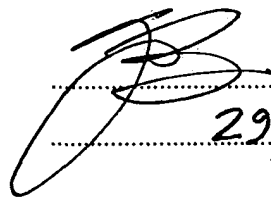
Jo Feather .....

Date .....

Signed by

John Bass .....

Date .....

 29/09/21

Signed by

Lucy Hunt .....

Date .....

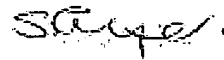
Signed by

Paula Bradshaw .....

Date .....

Signed by

Sandra Fryer .....



Date .....

....29 September 2021.....

Signed by

Svetlana Bajic-Raymond .....

Date .....

Signed by

William Greenslade .....

Date .....

## Notes

- 1 If you agree with the Resolutions, 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 Allison Crossland); or
  - email to [sowersbyl@cotham.bristol.sch.uk](mailto:sowersbyl@cotham.bristol.sch.uk).
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

## **Written Resolution of the Members**

Circulation Date: 28 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 46 of the articles of association of the Company, Jo Feather, as a Member holding more than 5% of the voting rights of the Membership, proposes that the following resolutions be passed as special resolutions (**Resolutions**).

### **Special Resolutions**

It is resolved that:

- 1 noting that the consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 with effect from the adoption of the New Articles, David Yorath will remain as a Member being a 'subscriber to the Memorandum' under Article 12a;
- 3 with effect from the adoption of the New Articles, the following individuals are confirmed as Members of the Company under article 15A:
  - Sveltiana Raymond Bajjic;
  - Paula Bradshaw;
  - Jim Bowyer; and
  - John Bass

It is noted that current Members Dora Alderson, Jo Feather, Lucy Hunt and Sandra Fryer have confirmed their resignations as Members with effect from the adoption of the New Articles.

### **Ordinary Resolutions**

It is resolved that:

- 4 with effect from the adoption of the New Articles, the following individuals are designated as directors (**Governors**) of the Company appointed under article 50 of the New Articles:
  - Dora Alderson;
  - Peter Huckle;
  - Lucy Hunt; and
  - Isabel Tobias.

And it is resolved that this re designation does not trigger a new term of office and that their terms of office will continue to run from the date on which their most recent term of office commenced.

- 5 Jo Butler, the Headteacher of the Company, is appointed/confirmed as a Governor of the Company under article 57 of the articles of association.

**It is noted that**

a) Noting that they have previously been elected by the parent body in accordance with the current articles of association, the Governors (who have the authority to determine arrangements for elections of Parent Governors) have confirmed the continuing appointment of

- Jo Feather
- Jane Chamberlain
- Richard Puttick
- Rebecca Reid
- Andrew Chadwick

as Parent Governors following the adoption of the New Articles and further, that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

b) Governors have agreed the continuing co-option/ designation of:

- John Bass
- Sandra Fryer
- Fatima Mohamed Ali
- Emma Smith

as co-opted Governors following the adoption of new Articles and further that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

c) Governors have confirmed the re-appointment of Sandra Fryer as a Co-opted Governor to take effect immediately on adoption of the new Articles in accordance with Resolution 1.

**Agreement**

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

Signed by

David Yorath

.....

Date

.....

Signed by

Dora Alderson

.....

Date

.....



Signed by

Jim Bowyer

.....Jim Bowyer.....

Date

.....29<sup>th</sup> September 2021.....

Signed by

Jo Feather

.....

Date

.....

Signed by

John Bass

.....

Date

.....

Signed by

Lucy Hunt

.....

Date

.....

Signed by

Paula Bradshaw

.....

Date

.....

Signed by

Sandra Fryer

.....

Date

.....

Signed by

Svetlana Bajic-Raymond

.....

Date

.....

Signed by

William Greenslade

.....

Date

.....

## Notes

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  - hand (by bringing it to the registered office);
  - post to the registered office (marked for the attention of Allison Crossland); or
  - email to [sowersbyl@cotham.bristol.sch.uk](mailto:sowersbyl@cotham.bristol.sch.uk).
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## **Written Resolution of the Members**

Circulation Date: 28 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 46 of the articles of association of the Company, Jo Feather, as a Member holding more than 5% of the voting rights of the Membership, proposes that the following resolutions be passed as special resolutions (**Resolutions**).

### **Special Resolutions**

It is resolved that:

- 1 noting that the consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 with effect from the adoption of the New Articles, David Yorath will remain as a Member being a 'subscriber to the Memorandum' under Article 12a;
- 3 with effect from the adoption of the New Articles, the following individuals are confirmed as Members of the Company under article 15A:
  - Sveltiana Raymond Bajjic;
  - Paula Bradshaw;
  - Jim Bowyer; and
  - John Bass

It is noted that current Members Dora Alderson, Jo Feather, Lucy Hunt and Sandra Fryer have confirmed their resignations as Members with effect from the adoption of the New Articles.

### **Ordinary Resolutions**

It is resolved that:

- 4 with effect from the adoption of the New Articles, the following individuals are designated as directors (**Governors**) of the Company appointed under article 50 of the New Articles:
  - Dora Alderson;
  - Peter Huckle;
  - Lucy Hunt; and
  - Isabel Tobias.

And it is resolved that this re designation does not trigger a new term of office and that their terms of office will continue to run from the date on which their most recent term of office commenced.

- 5 Jo Butler, the Headteacher of the Company, is appointed/confirmed as a Governor of the Company under article 57 of the articles of association.

### **It is noted that**

- a) Noting that they have previously been elected by the parent body in accordance with the current articles of association, the Governors (who have the authority to determine arrangements for elections of Parent Governors) have confirmed the continuing appointment of

- Jo Feather
- Jane Chamberlain
- Richard Puttick
- Rebecca Reid
- Andrew Chadwick

as Parent Governors following the adoption of the New Articles and further, that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

- b) Governors have agreed the continuing co-option/ designation of:

- John Bass
- Sandra Fryer
- Fatima Mohamed Ali
- Emma Smith

as co-opted Governors following the adoption of new Articles and further that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

- c) Governors have confirmed the re-appointment of Sandra Fryer as a Co-opted Governor to take effect immediately on adoption of the new Articles in accordance with Resolution 1.

### **Agreement**

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

Signed by

David Yorath

.....

Date

.....

Signed by

Dora Alderson

.....

Date

.....

Signed by

Jim Bowyer

.....

Date

.....

Signed by

Jo Feather

.....

Date

.....

Signed by

John Bass

.....

Date

.....

Signed by

Lucy Hunt

.....

Date

.....

Signed by

Paula Bradshaw

.....

Date

.....

Signed by

Sandra Fryer

*Sandra Fryer*

Date

.....

....29 September 2021.....

Signed by

Svetlana Bajic-Raymond

.....

Date

.....

Signed by

William Greenslade

.....

Date

.....

## Notes

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## **Cotham School**

**Company number 07732888**

### **Written Resolution of the Members**

**Circulation Date: 28 September 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 46 of the articles of association of the Company, Jo Feather, as a Member holding more than 5% of the voting rights of the Membership, proposes that the following resolutions be passed as special resolutions (Resolutions).

#### **Special Resolutions**

It is resolved that:

- 1 noting that the consent of the Secretary of State for Education has been obtained, the amended articles of association attached to this resolution (the New Articles) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 with effect from the adoption of the New Articles, David Yorath will remain as a Member being a 'subscriber to the Memorandum' under Article 12a;
- 3 with effect from the adoption of the New Articles, the following individuals are confirmed as Members of the Company under article 15A:
  - Svetlana Raymond Bajjic;
  - Paula Bradshaw;
  - Jim Bowyer; and
  - John Bass

It is noted that current Members Dora Alderson, Jo Feather, Lucy Hunt and Sandra Fryer have confirmed their resignations as Members with effect from the adoption of the New Articles.

#### **Ordinary Resolutions**

It is resolved that:

- 4 with effect from the adoption of the New Articles, the following individuals are designated as directors (Governors) of the Company appointed under article 50 of the New Articles:
  - Dora Alderson;
  - Peter Huckle;
  - Lucy Hunt; and
  - Isabel Tobias.

And it is resolved that this re designation does not trigger a new term of office and that their terms of office will continue to run from the date on which their most recent term of office commenced.

- 5 Jo Butler, the Headteacher of the Company, is appointed/confirmed as a Governor of the Company under article 57 of the articles of association.

**It is noted that**

- a) Noting that they have previously been elected by the parent body in accordance with the current articles of association, the Governors (who have the authority to determine arrangements for elections of Parent Governors) have confirmed the continuing appointment of
  - Jo Feather
  - Jane Chamberlain
  - Richard Puttick
  - Rebecca Reid
  - Andrew Chadwick

as Parent Governors following the adoption of the New Articles and further, that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

b) Governors have agreed the continuing co-option/ designation of:

- John Bass
- Sandra Fryer
- Fatima Mohamed Ali
- Emma Smith

as co-opted Governors following the adoption of new Articles and further that the current terms of office of these individuals would continue to run from the date on which their most recent term of office commenced.

c) Governors have confirmed the re-appointment of Sandra Fryer as a Co-opted Governor to take effect immediately on adoption of the new Articles in accordance with Resolution 1.

#### Agreement

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

Signed by

David Yorath

Date

Signed by

Dora Alderson

Date

Signed by

Jim Bowyer

Date

Signed by

Jo Feather

Date

Signed by

John Bass

Date

Signed by

Lucy Hunt

Date

Signed by

Paula Bradshaw

Date

Signed by

Sandra Fryer

Date

Signed by

Svetlana Bajic-Raymond

Date

Signed by

*Svetlana Bajic-Raymond*  
29.9.21