

Company Number : 08108086

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

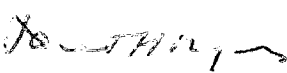
of

CHESHIRE ACADEMIES TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following are passed as special resolutions:

- ~~1. That with effect from the passing of this resolution, that Alison Ashley be appointed as a member of the Company.~~
2. That with effect from the passing of this resolution, that Nick Ankers be appointed as a member of the Company.
3. That with effect from Tuesday 6th October 2020 that Mike Giffin be appointed as a trustee of the Company for a twelve-month term of office.

The undersigned, being the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Member	Signature	Date
Janet Myers		27/09/20
Duncan Haworth	PD Haworth	29/09/20
Joanne Lucy		
Andrew Canham		

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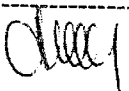
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Member	Signature	Date
Janet Myers		
Duncan Howarth		
Joanne Lucy		30/9/2020
Andrew Canham		

Andrew Canham

02/10/20




Richard Bowman

Alison Ashley

Terence Harrop

NOTES

- 1 The date of circulation of the attached resolution is 29th September 2020
Unless the resolution is passed before the date 28 days after the above
date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this
document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will
not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not
withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of
attorney or other authority, please send a copy of the relevant power of
attorney or authority when returning this document.

Richard Bowman		2/10/20
Alison Ashley		
Terence Harrop		

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Richard Bowman		
Alison Ashley		
Terence Harrop	<i>T G Harrop</i>	30/9/20

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