

Company Number : 08156955

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

AN DARAS MULTI-ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of the Company propose that the following resolution is passed as an ordinary resolution:

Resolutions proposed by the Members as an ordinary resolution

That **MR GRAEME BARRIBALL** be re-appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.

That **MRS CLAIRE PAUL** be re-appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.

That **MR STEPHEN TAVENER** be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.

That **MR JONATHAN SHARPE** be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.

The undersigned, being the required persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them. This resolution will be deemed to be passed when & if 50% of members sign to agree.

SATURDAY



AAERJQY8

A03

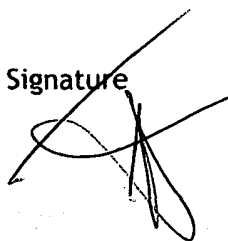
09/10/2021

#47

COMPANIES HOUSE

Name
Graeme Barriball
(in agreement for the 3
appointments above
less his own)

Signature



Date

5-10-21.

Name
Paul O'Brien

Signature

Date

Name
Christopher Marshall

Signature



Date

5 Oct 21

Name
Margaret Young
(on behalf of Askel
Veur)

Signature

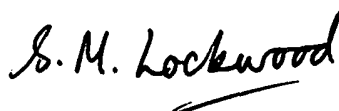


Date

5.10.21.

Name
Eden
(acting corporately by
the Hand of its
Directors)

Signature

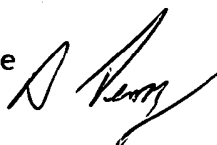


Date

5.10.21

Name
Andrew Terry

Signature



Date

5:10:21

Name
Eva Paynter

Signature

Date

NOTES

- 1 The date of circulation of the attached resolution is Tues 5th October 2021. Unless the resolution is passed before the end of the period 28 days beginning with that date, it 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 using one of the following methods:
 - a. **by hand** - by returning the signed copy by hand delivery to the CEO or Business Manager (for the attention of the Clerk to Members) at An Daras Central Office, Unit 4 Tamar Business Park, Pennygillam Way, Pennygillam Industrial Estate, Launceston, PL15 7ED; or

- b. **by post** - by posting the signed copy to the Clerk to Members at the above address;
 - c. **by email** - by scanning a copy of the signed document and e mailing it to Clerk to Members at governance@andaras.org
- 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. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 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.