



# The Richmond upon Thames School Trust

## WRITTEN RESOLUTION OF THE RICHMOND UPON THAMES SCHOOL TRUST (the "Company") A PRIVATE COMPANY LIMITED BY GUARANTEE

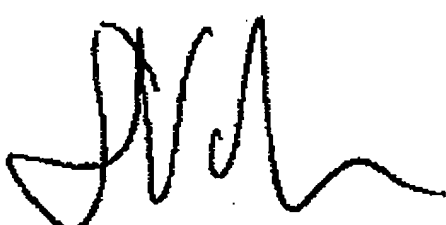
Circulation date: Monday 29 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an Ordinary Resolution of the Members.

### ORDINARY RESOLUTION

I resolve that **Ms Kelly Dooley** having consented to act, be re-appointed a director of the Company from the 14 July 2020 and her re-appointment be recorded in the register of directors.

I, being an eligible Member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed	....	Date:	14	July	2020
.....					
					
.....					
On behalf of Richmond upon Thames College					
.....					

**Important:**

To signify your agreement to the Resolution you must:

**The Richmond upon Thames School Trust (the "Academy Trust")**

**Company Number: 8836866**

THURSDAY



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23/07/2020

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COMPANIES HOUSE

- Print and sign this document where indicated above
- Return the signed document to the Company using one of the following methods:
  - deliver by hand or send it by post to Clerk to the Trust Board, The Richmond upon Thames School, Egerton Road, Twickenham, Middlesex TW2 7SL;
  - attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send it to [clerk@rts.richmond.sch.uk](mailto:clerk@rts.richmond.sch.uk); and
- ensure that the signed document is received by the Company no later than ~~14 July 2020~~. If the Resolution is not passed by this date, it will lapse.

**Note:** once given, your agreement may not be revoked.

**The Richmond upon Thames School Trust (the "Academy Trust")**

**Company Number: 8836866**



# The Richmond upon Thames School Trust

WRITTEN RESOLUTION  
OF  
THE RICHMOND UPON THAMES SCHOOL TRUST (the "Company")  
A PRIVATE COMPANY LIMITED BY GUARANTEE

Circulation date: **Monday 29 June 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an Ordinary Resolution of the Members.

ORDINARY RESOLUTION

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Signed .. *Ian Dadds*

Date ...06-07-2020

On behalf of London Borough of Richmond upon  
Thames

**Important:**

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