



The Richmond upon Thames School Trust

COMPANIES ACT 2006

ORDINARY RESOLUTION

Company: The Richmond upon Thames School Trust
Company number: 8836866

On the 14th day of September 2022, the following ordinary resolutions were passed and agreed by Members:

1. I resolve that **Mr Chike Nnalue** having consented to act, be appointed a director of the Company from the 26 September 2022 and his appointment be recorded in the register of directors.
2. I resolve that **Mr Gordon Deas** having consented to act, be re-appointed as a director of the Company from the 26 September 2022 and his appointment be recorded in the register of directors.
3. I resolve that **Ms Cathy Bird** having consented to act, be re-appointed as a director of the Company from the 26 September 2022 and her appointment be recorded in the register of directors.

A copy of the signed resolutions are attached to this form.

Signed	(Trustee)	Date
Print name.....		

FRIDAY



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30/09/2022

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COMPANIES HOUSE

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: Thursday 08 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as ordinary resolutions.


ORDINARY RESOLUTIONS

I resolve that Mr Chike Nnalue having consented to act, be appointed a director of the Company from the 26 September 2022 and his appointment be recorded in the register of directors.

I resolve that Mr Gordon Deas having consented to act, be re-appointed as a director of the Company from the 26 September 2022 and his appointment be recorded in the register of directors.

I resolve that Ms Cathy Bird having consented to act, be re-appointed as a director of the Company from the 26 September 2022 and her 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
	09.09.2022
On behalf of	
RICHMOND UPON THAMES COLLEGE	

Important: to signify your agreement to the Resolution you must

- Print and sign this document where indicated above
- Return the signed document to the Company using one of the following methods:
 - o deliver by hand or send it by post to Clerk to the Trust Board, The Richmond upon Thames School, Egerton Road, Twickenham, Middlesex TW2 7SJ;
 - o 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; and
- ensure that the signed document is received by the Company no later than 26 September 2022. 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: Thursday 08 September 2022

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I resolve that Ms Cathy Bird having consented to act, be re-appointed as a director of the Company from the 26 September 2022 and her 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 8/9/22
On behalf of HARLEQUIN FC.	

Important: to signify your agreement to the Resolution you must

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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: Thursday 08 September 2022

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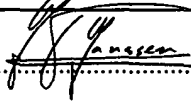
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I resolve that **Ms Cathy Bird** having consented to act, be re-appointed as a director of the Company from the 26 September 2022 and her appointment be recorded in the register of directors.

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 <u></u>	Date <u>14.09.22</u>
On behalf of <u>JT Janssen, Chief Scientist at NPL</u>	

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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
	16 Sep 22
On behalf of	
Haymarket Media Group Ltd.	

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