

Company Number : 07359755

THE COMPANIES ACT 2006

A COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE ROCHESTER GRAMMAR SCHOOL ACADEMY TRUST

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

Resolution proposed by the Governors as a resolution

1. That Richard Cummins, Managing Director of Kestrel Education, The Coach House, Common Platt, Purton, Swindon SN5 5JZ, company number 310438 be admitted as a Member of the Company.

Agreement to the resolution

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, an authorised representative of an organisation entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it as indicated.

DEUNE SHEPHERD
Name

Signature

Date

05 JANUARY 2012

NOTES

- 1 The date of circulation of the attached resolution is 12 January 2012. 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: