

Company Number: 07451553

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE  
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WRITTEN RESOLUTION  
Of  
EDUCATION SOUTH WEST

WEDNESDAY



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 a special resolution:

**SPECIAL RESOLUTION**

That Sharon Marshall be appointed as a Member of the Company in accordance with Article 16.

**AGREEMENT TO THE RESOLUTION**

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

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.

Lyndsay Chell

.....  
Signature

.....  
Date

A handwritten signature in black ink, appearing to read 'Lyndsay Chell', is written over a dotted line.

29/9/2020

John Pike

.....  
Signature

.....  
Date

Leon Winston

.....  
Signature

.....  
Date

Nick Grodhunce

.....  
Signature

.....  
Date

L6270315001

## NOTES

1. The date of circulation of the attached resolution is 28 September 2020. 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 the 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 Caroline Battong at Coombeshead Academy, Coombeshead Road, Newton Abbot, TQ12 1PT, or
  - b. By post – by posting the signed copy to Caroline Battong at the above address; or
  - c. By e-mail – by scanning a copy of the signed document and e-mailing it to Caroline Battong at [Caroline.Battong@educationsouthwest.org.uk](mailto:Caroline.Battong@educationsouthwest.org.uk)
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 the 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.