

COMPANY NUMBER: 07451553

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION OF
EDUCATION SOUTH WEST (AN EXEMPT CHARITY) (the Company)**

CIRCULATED ON 11 May 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company

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.

Carl Leon Winston

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Signature

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Date

Lyndsay Gabrielle Chell

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Signature

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Date

Nicholas Anthony Grodhunce

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Signature

.....
Date

Sharon Isabel Marshall

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Signature

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Date

John Drew Pike

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Signature

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Date

11/5/2021



NOTES

- 1 The date of circulation of the attached resolution is 11 May 2021. Unless the resolution is passed before the end of the period of 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:
 - 2.1 By hand- by returning the signed copy by hand delivery to the Company's registered address.
 - 2.2 By post – by posting the signed copy to the Company's registered address;
 - 2.3 By email: by attaching a scanned copy of the signed document to an e-mail and sending it to caroline.battong@educationsouthwest.org.uk or, if scanning of a signed document is not possible, by sending an e-mail to caroline.battong@educationsouthwest.org.uk stating the agreement to the resolution in the text of the e-mail. Please enter "For the attention of Matthew Shanks" in the e-mail subject box.
- 3 If you do not agree to the above 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.
- 6 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (ie, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.

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Nicholas Anthony Grodhunce


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12.5.21
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Date

Sharon Isabel Marshall

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Signature

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Date

John Drew Pike

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Signature

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Date