

PRIVATE COMPANY LIMITED BY GUARANTEE WRITTEN RESOLUTION
of
SALE GRAMAR SCHOOL


Circulation date: 2nd July 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

THAT the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, 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 eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.



.....
Name: David Mazurkiewicz-Citrine
Date: 3rd July 2023

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Name: Date:

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Name: Date:

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Name: Date:

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Name: Date:

NOTES:

1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

By Hand: delivering the signed copy to Matt Innes, Sale Grammar School

Post: returning the signed copy by post to I Matt Innes, Sale Grammar School, Marsland Rd, Sale M33 3NH

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to min@salegrammar.co.uk. Please enter "Special resolution" in the e-mail subject box.

If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

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of
SALE GRAMAR SCHOOL**

Circulation date: 2nd July 2023

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Name:

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Date:

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Name:

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Date:

PHILIPPA E. BARRON 4/7/23

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Name:

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Date:

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Name:

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Date:

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Name:

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Date:

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PRIVATE COMPANY LIMITED BY GUARANTEE WRITTEN RESOLUTION

of
SALE GRAMMAR SCHOOL

Circulation date: 2nd July 2023

In accordance with the provisions of Chapter 2 of Part 33 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

THAT the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

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The undersigned, being the persons eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.

<p>..... Name: Date:</p> <p>Helen Johnson 02 July 23</p>	<p>..... Name: Date:</p>
<p>..... Name: Date:</p>	<p>..... Name: Date:</p>
<p>..... Name: Date:</p>	

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PRIVATE COMPANY LIMITED BY GUARANTEE WRITTEN RESOLUTION
of
SALE GRAMMAR SCHOOL

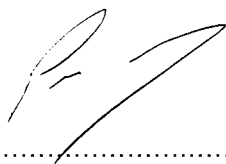
Circulation date: 2nd July 2023

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Name: Patrick Stewart Date: 5 July 2023

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Name: Date:

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Name: Date:

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Name: Date:

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Name: Date:

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