

Company Number: 07557657

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL WRITTEN RESOLUTION

of

PENAIR SCHOOL

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:

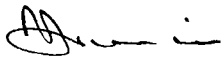
SPECIAL RESOLUTION

That on passing of this resolution Laura Keam be appointed as Member of Penair School.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
David Matthew		
Nick Vincent		31.10.22
Elizabeth Seale		

NOTES

- 1 The date of circulation of the attached resolution is 31 October 2022. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

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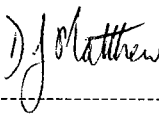
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Member	Signature	Date
David Matthew		21 November 2022
Nick Vincent		
Elizabeth Seale		

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Member	Signature	Date
David Matthew		
Nick Vincent		
Elizabeth Seale		14.11.2022

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