

Company number 07671486

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

WOODBROOK VALE SCHOOL (~~Academy~~)

CIRCULATION DATE: 24 / 11 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Academy (**Governors**) propose that the resolution set out below is passed as a special resolution (the **Resolution**)

#### SPECIAL RESOLUTION

IT WAS RESOLVED THAT Gavin Craig Brown be and is hereby appointed as a replacement Member of the Academy with effect from the date of resignation of John Richard Catt

#### AGREEMENT

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

The undersigned, being the members of the Academy entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by JOHN RICHARD CATT

Date

John R Catt

24/11/15

Signed by ANDREW JAMES  
GOSTELOW

Date

Andrew James Gostelow

24/11/2015

Signed by COLIN JAMES HAMILTON

Date

Colin James Hamilton

24/11/2015

TUESDAY



\*A4YFJ0BD\*

A18

12/01/2016

#76

COMPANIES HOUSE

Signed by JOANNE CLARE  
KAVANAUGH

Date

J. C. Kavanagh  
2-12-15

Signed by EMILY KATE ROUSHAM

Date

Emily Rousham  
2 12.2015

## NOTES

- 1) If you agree to the Resolution please indicate your agreement by signing and dating this document where indicated above and returning it to Rosie Phillips, Michelmores LLP, Woodwater House, Pynes Hill, Exeter, EX2 5WR
- 2) If you do not agree with the Resolution, you do not need to do anything – you will not be deemed to agree if you fail to reply
- 3) Once you have indicated your agreement to the Resolution you may not revoke your agreement
- 4) Unless sufficient agreement has been received for the Resolution to pass within 28 days from the Circulation Date it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on that date
- 5) If you are signing this 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

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of

WOODBROOK VALE SCHOOL ~~(Academy)~~

CIRCULATION DATE: 24 / 11 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Academy (**Governors**) propose that the resolution set out below is passed as a special resolution (the **Resolution**)

#### SPECIAL RESOLUTION

IT WAS RESOLVED THAT John Richard Catt be and is hereby resigned as a Member of the Academy with effect from the date of appointment of Gavin Craig Brown

#### AGREEMENT

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

The undersigned, being the members of the Academy entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution

Signed by JOHN RICHARD CATT

Date

John R. Catt  
24/11/15

Signed by ANDREW JAMES  
GOSTELOW

Date

Andrew James Gostelow  
24/11/2015

Signed by COLIN JAMES HAMILTON

Date

Colin James Hamilton  
24/11/2015

Signed by JOANNE CLARE  
KAVANAUGH

Date

J. C. Kavanagh

2-12-15

Signed by EMILY KATE ROUSHAM

Date

Emily Rousham

2-12-2015

## **NOTES**

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**MEMBERSHIP APPOINTMENT**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WOODBROOK VALE SCHOOL (Academy)**  
**Company Number: 07671486**

I, the undersigned, consent to my appointment as a member of the Academy and hereby agree to be bound by the Academy's Articles of Association and to guarantee the debts of the Academy to a maximum amount of £10 00

Signature of Proposed Member

*Gavin C Brown*

Name of Proposed Member (print)

*GAVIN BROWN*

Address of Proposed Member

*101 OUTWOODS DRIVE  
LOUGHBOROUGH  
LEICS  
LE11 3LS*

E-mail Address of Proposed Member

*gavinbrown@cygnet.org.uk*

Date of Birth of Proposed Member

*19/12/1958*

Date of Signature

*24/11/2015*

**NOTES**

Members of the Academy will have right to attend general meetings and to vote at such meetings

Completed consent for membership must be lodged with the Secretary at the Academy's registered office at Woodbrook Vale School, Grasmere Road, Loughborough, Leicestershire LE11 2ST