



Special Educational Needs and Disabilities Academies Trust

SENDAT, ASK House, 2 Northgate Avenue,
Bury St Edmunds, Suffolk, IP32 6BB 01284 658950

Email: office@sendat.academy

www.sendat.academy

CEO – Mr Lawrence Chapman N.P.Q.H. B.Ed.(Hons). M.A. (Ed). LPIOL

PRIVATE AND CONFIDENTIAL

Company Number: 07729941

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

SENDAT

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the SENDAT Members propose that the following resolution is passed as an ordinary resolution:

WRITTEN RESOLUTION

That on the passing of this resolution **Jennifer Baker** and **John McCourt** are appointed as new directors of the Company in accordance with Article 50 of the SENDAT Articles of Association.

SATURDAY



AAHNNTKH

A16

20/11/2021

#23

COMPANIES HOUSE

SENDAT is a charitable company limited by guarantee and registered in England and Wales with company number 07729941. The registered office is at ASK House, 2 Northgate Avenue, Bury St Edmunds Suffolk, IP32 6BB 01284717 Mount Road, Bury St Edmunds, Suffolk, IP32 7BH

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 resolutions on the date of circulation by the Company, irrevocably votes in favour of them.

Rosemary Varley

Signature:

R M Varley

Date:

15.11.2021