



Special Educational Needs and Disabilities Academies Trust

SENDAT, School Lane, Thurston,
Suffolk, IP31 3RY 01284 658950

Email: office@sendat.academy

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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 special resolution is passed as a written resolution:

SPECIAL RESOLUTION

That on the passing of this resolution Neil Kellett is appointed as new Member of the Company in accordance with Article 15A of the SENDAT Articles of Association, with effect from 28th April 2023.



SENDAT is a charitable company limited by guarantee and registered in England and Wales with company number 07729941. The registered office is at SENDAT, School Lane, Thurston, Suffolk, IP31 3RY

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 by the Company, irrevocably votes in favour of it.

Richard Carter



Date: 27/04/23

Date of Circulation: 26th April 2023

Notes:

Relevant extract from the SENDAT Articles of Association:

Article 15A: "The Members may agree by passing a special resolution to appoint such additional Members as they think fit"

AGREEMENT TO THE RESOLUTION

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

Lady Kay Fisher

Signature: *Kay J. Fisher* Date: *27/4/2023*

Date of Circulation: *26th April* 2023

Notes:

Relevant extract from the SENDAT Articles of Association:

Article 15A: "The Members may agree by passing a special resolution to appoint such additional Members as they think fit"

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 by the Company, irrevocably votes in favour of it.

Dr. Nikos Savvas

Signature:

Date: 28th April '23



Date of Circulation: 26th April 2023

Notes:

Relevant extract from the SENDAT Articles of Association:

Article 15A: "The Members may agree by passing a special resolution to appoint such additional Members as they think fit"