

Company Number: 07772345

**The Companies Act 2006**

**Company Limited by Guarantee**

**Written Resolution of**

**Waltham Leas Primary Academy Limited ("the Company")**

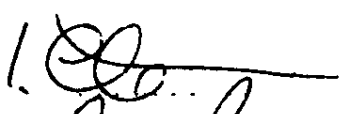
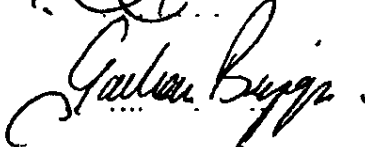
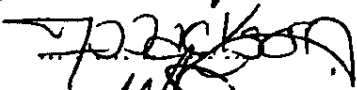

Passed on the 26<sup>th</sup> day of October 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolutions to take effect as a special resolutions of the Company:

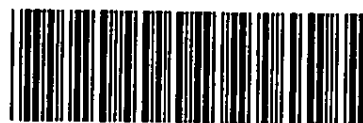
**SPECIAL RESOLUTIONS**

- 1 "THAT the letter of resignation from Simon Dunn in respect of his directorship and membership of the Company be and is hereby approved with effect from the date set out therein, being 31<sup>st</sup> August 2016 "
- 2 "THAT Nicolas Andrew Shaw, having indicated his willingness to act, be appointed as a Director of the Company with immediate effect "

The undersigned, who are person(s) entitled to vote on the above resolutions, hereby irrevocably agree to the resolutions as indicated above

<u>Name of Member</u>	<u>Signature</u>	<u>Date of Signature</u>
Ivor Appleton		26/10/16
Graham Briggs		26/10/16
Alison Jane Jackson		26/10/16
Nicolas Andrew Shaw		26/10/16

THURSDAY



\*A5IHPPKZ\*

A27 27/10/2016 #265  
COMPANIES HOUSE

## **NOTES:**

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Wilkin Chapman LLP, P O Box 16, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HE.
- **Post:** returning the signed copy by post to Wilkin Chapman LLP, P O Box 16, Town Hall Square, Grimsby, North East Lincolnshire, DN31 1HE
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [trook@wilkinchapman.co.uk](mailto:trook@wilkinchapman.co.uk).

If you do not agree to the Special Resolutions 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 Special Resolutions you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolutions to pass, it will lapse. If you agree to the Special Resolutions please indicate your agreement and notify us as soon as possible
4. 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.