

Company Number : 08156955

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
AN DARAS MULTI-ACADEMY TRUST

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 an ordinary resolution:

Resolutions proposed by the Members as an ordinary resolution

- 1) That Brian Jennings be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.
- 2) That Graeme Barriball now be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.
- 3) That Claire Paul now be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.
- 4) That Amanda Jefferies now be appointed as a Director of the Company in accordance with Articles 46(a) and Article 50.

The undersigned, being the required persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

L6270315001



Name	Signature	Date
DIANA EASTER		17/5/17

Name	Signature	Date
EVA PAYNTER		20/5/17

Name	Signature	Date
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Name	Signature	Date
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Name	Signature	Date
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NOTES

- 1 The date of circulation of the attached resolutions is Monday 15th May 2016. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. **by hand** - by returning the signed copy by hand delivery to the CEO or Business Manager at An Daras Central Office, Unit 4 Tamar Business Park, Pennygillam Way, Pennygillam Industrial Estate, Launceston, PL15 7ED; or
 - b. **by post** - by posting the signed copy to the Clerk to Members and Directors at Mrs T Martin, Godcott Cottage, North Petherwin, Launceston, PL15 8NX; or
 - c. **by email** - by scanning a copy of the signed document and e mailing it to Clerk to Members and Directors at clerk2@andaras.org
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 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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Name
P. V. O'BRIEN

Signature 

Date
18/5/17

Name _____

Signature

Date

Name _____

Signature

Date _____

Name

Signature

Date

Name _____

Signature

Date

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Name **MRS VM YOUNG** Signature *Margaret Young* Date **20.5.17**

Name Signature Date

Name Signature Date

Name Signature Date

Name Signature Date

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Name Signature Date

ANN NICHOLSON 17/5/17

A. Nicholson

Name Signature Date

Name Signature Date

Name Signature Date

Name Signature Date

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