

SENT 21/9/2021  
TO COMPANIES HOUSE  
CARDIFF

Company Number : 08517429

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

LADYGROVE PARK PRIMARY SCHOOL

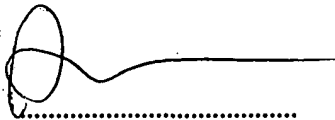
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed as ordinary and special resolutions on 16th September 2021:

4. THAT Article 12 of the Company's articles of association (the "Articles") is replaced with:

*'The members of the Academy Trust shall comprise:*

- a. O.P.E.N and any person appointed by O.P.E.N; and*
- b. Any person appointed under Article 16.'*

5. THAT David Burrows, Ruth Bennie and Clare Whitlock are appointed as members of the Company in accordance with Article 16 with effect from the date that this resolution is effective; and
6. THAT James Walthall, Sam Drew, Elaine Li-Koo, Carol Turner, Leon Smith, Anand Srinivasaraghavan, Victoria Brown and Sarah Hoskins resign as members from the date that this resolution is effective.



Director / Secretary

17/9/2021

Date

THURSDAY



\*AAGJ22EQ\*

A13

04/11/2021

#191

COMPANIES HOUSE