



Wingfield Academy

Company no. 8550403

MEMBERS RESOLUTION

of

WINGFIELD ACADEMY

(the "Company")

The following resolution was passed as a special resolution of the Company pursuant to Chapter 2 Part 13 of the Companies Act 2006 at a meeting duly convened and held

On 30th January 2019

SPECIAL RESOLUTION

IT IS RESOLVED that, pursuant to article 16 of the articles of association of the Company, the following is hereby appointed as to membership of the Company:

Gareth Barker with effect on 30th January 2019

Anne Jamieson with effect on 30th January 2019

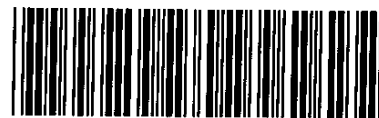
Michelle Jane Smith with effect on 30th January 2019

Dated: 30th January 2019

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Company Secretary

Registered office:
Wingfield Academy
Wingfield Road
Rotherham
South Yorkshire
United Kingdom
S61 4AU

WEDNESDAY



A16 *A7YPVAGG* #31
06/02/2019
COMPANIES HOUSE