

Wingfield Academy

Company no. 8550403

MEMBERS RESOLUTION

of

WINGFIELD ACADEMY

(the "Company")

FRIDAY



A8GBPPTS

A18

18/10/2019

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COMPANIES HOUSE

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 8th October 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:

Russell John Heritage with effect on 8th October 2019

Dated: 8th October 2019

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Company Secretary

Registered office:

Wingfield Academy
Wingfield Road
Rotherham
South Yorkshire
United Kingdom
S61 4AU