

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 8th October 2019

SPECIAL RESOLUTION

IT IS RESOLVED that, pursuant to article 16 of the articles of association of the Company, the following has resigned membership of the Company and this has been accepted:

Allyson Pearson 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

