

Company No. 09353480

**The Companies Act 2006**  
**A Private Company Limited By Guarantee**

**Written Special Resolution**

of

**SOUTH GLOUCESTERSHIRE AND STROUD ACADEMY TRUST (the "Company")**

28<sup>th</sup> April 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

**Special Resolution:**

THAT, following consideration and recommendation by South Gloucestershire and Stroud Academy Trust Board of Trustees and approval by South Gloucestershire and Stroud College Corporation (as Sponsor and Member of South Gloucestershire and Stroud Academy Trust), that the Right Honourable Baroness Janet Royall of Blaisdon is appointed as a Member of South Gloucestershire and Stroud Academy Trust with effect from 15<sup>th</sup> May 2017.

**Important:** Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member entitled to vote on the Resolution on the Circulation Date (see Notes), hereby irrevocably agrees to the Resolution.

Signed:

.....  
Ian Lewis

Date: 17 May 2017

WEDNESDAY



A17 \*A66M10H1\* #375  
17/05/2017  
COMPANIES HOUSE

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a copy of the signed version by email to Katherine.Lee@Foresthg.org.uk and original either by hand or by post to Mrs Katherine Lee at South Gloucestershire and Stroud College, Stratford Road, Stroud, Gloucestershire, GL5 4AH. You may not return the Resolution to the Company by any other method.
- 2 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches me before or by this date.

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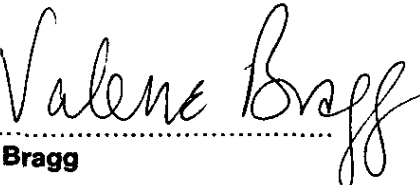
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Signed:



Valerie Bragg

Date: 28<sup>th</sup> April 2017

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Signed:

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**South Gloucestershire and Stroud College**

Date: 28<sup>th</sup> April 2017

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Signed:

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**John Huggett**

Date: 28<sup>th</sup> April 2017

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