

Company No: 12493881

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE**

COPY WRITTEN RESOLUTION

of

QUEEN CHARLOTTE EDUCATION SPECIAL TRUST

("Company")

Passed on: 18 February 2021

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as a Special Resolution:

1. THAT Phil Poulton be appointed as a member of the Company;
2. THAT Paul Greateorex be removed as a member of the Company.

Emma Will
.....
Trustee **EMMA WILL**

FRIDAY



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A04

19/03/2021

#111

COMPANIES HOUSE