

Company Number: 07693860

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

**NOADSWOOD SCHOOL ("Company")**

Date 30<sup>th</sup> March 2021

We the undersigned, being more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby pass the following special resolutions and agree that the said special resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTIONS**

**IT IS HEREBY RESOLVED THAT**

1. The Articles of Association attached to these written resolutions be hereby adopted as the Articles of Association of the Company in substitution of the current articles of association of the Company;
2. That Craig Davey, Jackie Rapson, Kevin O'Brien and Annie Smith be appointed as Members of the Company with immediate effect from the date of the adoption of this Resolution; and
3. That Catherine Langdon, Alison Munden, Tim Sunderland, Phil Trevett and Jade Young be removed as members with immediate effect from the date of the adoption of this Resolution

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:


Signature – **Catherine Langdon**

.....

Date

12/04/2021.....

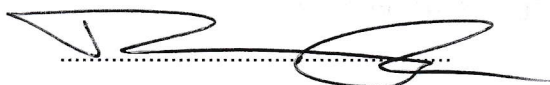
Signature- **Alison Munden**

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Date

15/4/2021.....

Signature – **Tim Sunderland**

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Date

15/4/21.....

Signature – **Phil Trevett**

.....

Date

13.04.2021.....

Signature – **Jade Young**

.....

Date

12.04.21.....

**Note:**

- 1. These Written Resolutions are passed when more than 75% of members have signified their agreement.**
- 2. If not passed within 28 days of the Circulation Date these Resolutions will lapse.**
- 3. A member signifies agreement by signing the Resolutions or by sending a document to the company (which can be a scan of the signed Resolutions) identifying the Resolutions and indicating agreement.**