

COMPANY NUMBER: 08027879

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
FIRTHMOOR PRIMARY SCHOOL
("the Company")

Circulation date: 20th September 2021

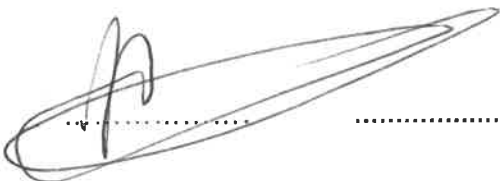
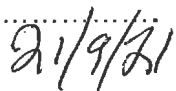
Pass date: September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolutions as written resolutions and agree that if duly passed, they 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

1. That the articles contained in the printed document attached to this proposed special resolution be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Signatures of eligible members or persons signing on their behalf:

.....	
Mrs K Hall	Mr W Paton	Mrs Y Oakes	Mrs K Roberts
.....	
Date:			

Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.

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Signatures of eligible members or persons signing on their behalf:

K.E. Hall,

Mrs K Hall Mr W Paton Mrs Y Oakes Mrs K Roberts
.....

Date: 21/9/21

Note

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

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Mrs K Hall	Mr W Paton	Mrs Y Oakes	Mrs K Roberts
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Date: 21/9/21

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Signatures of eligible members or persons signing on their behalf:

.....	
Mrs K Hall	Mr W Paton	Mrs Y Oakes	Mrs K Roberts
.....
Date:			22/9/2021

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