






(Copy of the Memorandum of Association lodged at Companies House)

**COMPANY NOT HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**Lakelands Educational Trust**

Each subscriber to this Memorandum of Association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Name of each subscriber	Authentication by each subscriber
Mrs Moya Kay Walker Bank House Back lane Coton Whitchurch SY13 3LS United Kingdom	Mrs Moya Kay Walker 
Mr Geoffrey Corfield Ey-Sham Crosemere Road Cockshutt Nr Ellesmere Shropshire SY12 0JN United Kingdom	Mr Geoffrey Corfield 
Mr Vito Sanchi 5 Scotland Street Ellesmere Shropshire SY12 0DE United Kingdom	Mr Vito Sanchi 
Mr Michael Philip Hennessey 8 Market Street Ellesmere Shropshire SY12 0AN United Kingdom	Mr Michael Philip Hennessey 
Mr Archibald James Hart 1 Maple Avenue Ellesmere Shropshire SY12 9PB United Kingdom	Mr Archibald James Hart 

Dated: 03/12/2015

Company Number: 08273802

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

LAKELANDS EDUCATIONAL TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That on the passing of this resolution Mr V Sanchi, Mr G Corfield, Mr M Hennessey and Mr A Hart are appointed as new Members of the Company in accordance with article 16 and on such appointment taking place existing Members Mr H Chambers and Mr S Bingham resign as Members of the Company in accordance with article 18.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Signature: .....  .....

DC

Signature: .....  .....

SB

Signature: .....  .....

MW

## NOTES

- 1 The date of circulation of the attached resolution is 30<sup>th</sup> November 2015. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company Number: 08273802

THE COMPANIES ACT 2006

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NOTIFICATION OF WRITTEN RESOLUTION

of

LAKELANDS EDUCATIONAL TRUST

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*Maya K Walker*  
.....  
Director / Secretary

*11:12:15*  
.....  
Date

Company Number: 08273802

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*Moya K Walker*  
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Director / Secretary

*11:12:15*  
.....  
Date