

Company number: 07614421

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
THE HEATH FAMILY (NORTH WEST) (“the Company”)

Circulation date: 23rd May 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.



..... Date 12/06/2022
Paula Cain



..... Date 13/06/2022
Lisa Driscoll

..... Date
Sally Yeoman

NOTES:

- 1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Trish Roberts, Company Secretary, The Heath Family (NW), Palace Fields Primary School, Badger Close, Palace Fields, Runcorn WA7 2QW.
 - **Post:** returning the signed copy by post to Trish Roberts, Company Secretary, The Heath Family (NW), Palace Fields Primary School, Badger Close, Palace Fields, Runcorn WA7 2QW.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to troberts@theheathfamily.org.uk. Please enter "Written resolution" in the e-mail subject box.
- 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 The resolution set out above will lapse if the required number of eligible members have not signified their agreement to it by the end of the period of **28 days** beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

Company number: 07614421

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
THE HEATH FAMILY (NORTH WEST) (“the Company”)

Circulation date: 23rd May 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

..... Date
Paula Cain

..... Date
Lisa Driscoll

.....  Date 8 June 2022
Sally Yeoman

NOTES:

- 1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Trish Roberts, Company Secretary, The Heath Family (NW), Palace Fields Primary School, Badger Close, Palace Fields, Runcorn WA7 2QW.
 - **Post:** returning the signed copy by post to Trish Roberts, Company Secretary, The Heath Family (NW), Palace Fields Primary School, Badger Close, Palace Fields, Runcorn WA7 2QW.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to troberts@theheathfamily.org.uk. Please enter "Written resolution" in the e-mail subject box.
- 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 The resolution set out above will lapse if the required number of eligible members have not signified their agreement to it by the end of the period of **28 days** beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.