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**Company No.** **09734238**

**NOTICE** is hereby given that the second **ANNUAL GENERAL MEETING / EXTRA ORDINARY GENERAL MEETING** of the Company will be held on **THURSDAY 1 FEBRUARY 2018** at **LEARN SHEFFIELD TRAINING AND DEVELOPMENT HUB, Lees Hall Road, Sheffield, S8 9JP,** from **6.30 to 7.30 pm** for the purpose of considering and, if thought fit, passing the following as Resolutions.

**AGM RESOLUTIONS**

# That the present Articles of Association of the Company be amended by replacing the current Articles in their entirety with the form of Articles (attached)

# To receive the audited Financial Statements for the period 1 September 2016 to 31 August 2017 (to follow)

# To receive the Directors’ report on activities during 2016/17 (to follow)

# To re-appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.

# **EGM RESOLUTIONS**

# To accept the resignations of the following Directors –

# Darren Tidmarsh Joel Wirth

# To appoint Directors from the Secondary Schools and FE Colleges sectors with immediate effect for a 3 year period. Details will be announced at the meeting following completion of the nomination and ballot process.

**BY ORDER OF THE BOARD**

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Clerk

DATED

Registered Office: Lees Hall Road, Sheffield, South Yorkshire, S8 9JP

Note: A member entitled to attend and vote is entitled to appoint the Chair of the Board to be their proxy to attend and, on a poll, vote instead of them.