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

**Resolution**

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Passed on 22 March 2018

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At the **ANNUAL GENERAL MEETING** of the above named Company duly convened and held on the above date the following was duly passed as a Resolution of the Company

**RESOLUTION**

# 1 That the audited Financial Statements for the period 1 September 2016 to 31 August 2017 are received.

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By order of the Board

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

 **Resolution**

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Passed on 22 March 2018

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At the **ANNUAL GENERAL MEETING** of the above named Company duly convened and held on the above date the following was duly passed as a Resolution of the Company

 **RESOLUTION**

# 2 To receive the Directors’ report on activities during 2016/17

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By order of the Board

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

 **Resolution**

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Passed on 22 March 2018

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At the **ANNUAL GENERAL MEETING** of the above named Company duly convened and held on the above date the following was duly passed as a Resolution of the Company

 **RESOLUTION**

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

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By order of the Board

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

 **Resolution**

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Passed on 22 March 2018

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At the **ANNUAL GENERAL MEETING** of the above named Company duly convened and held on the above date the following was duly passed as a Resolution of the Company:

 **RESOLUTION**

# 4. To accept the resignations of the following Directors –

#  Darren Tidmarsh, former Executive Director of The Sheffield College (FE sector Director)

#  Joel Wirth, former Headteacher of Ecclesfield School (Secondary School sector Director)

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By order of the Board

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

**Resolution**

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Passed on 22 March 2018

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At the **ANNUAL GENERAL MEETING** of the above named Company duly convened and held on the above date the following was duly passed as a Special Resolution of the Company:

 **RESOLUTION**

# 5. To appoint the following Director with immediate effect for a 3 year period

 Name Category of membership

 Mr Andrew Hartley FE

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By order of the Board