

Company No. 09734238

NOTICE is hereby given that the **ANNUAL GENERAL MEETING** of the Company will be held on **THURSDAY 30th JANUARY 2020, commencing at 6.00 pm at LEARN SHEFFIELD TRAINING AND DEVELOPMENT HUB, Lees Hall Road, Sheffield, S8 9JP**, for the purpose of considering and, if thought fit, passing the following as Resolutions.

AGM RESOLUTIONS

1. To receive the audited Financial Statements for the period 1 September 2018 to 31 August 2019 (attached)
2. To receive the Directors' report on activities during 2018/19 (attached)
3. To re-appoint Hart Shaw LLP as auditors of the Company and resolve that their remuneration be determined by the Board of Directors.
4. To appoint Chris Holder, head teacher of Lowfield Primary School and Angela Lant of Tapton Schools Academy Trust, as Primary Schools sector Directors with immediate effect for a three-year period.
5. To appoint Dean Linkhorn, governor of The Rowan Special School, as a Special Schools Director with immediate effect for a three-year period

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.