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

**Resolution**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed on 27 February 2019

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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 2017 to 31 August 2018 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 27 February 2019

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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 2017/18



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By order of the Board

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

**Resolution**

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Passed on 27 February 2019

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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 27 February 2019

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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 appoint the following Director with immediate effect for a 3 year period

Name Category of membership

Mike Westerdale Secondary Sector

Chief Executive Officer

Brigantia Learning Trust



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By order of the Board