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

**NOTICE** is hereby given that the first **ANNUAL GENERAL MEETING / EXTRA ORDINARY GENERAL MEETING** of the Company **has been reconvened for TUESDAY 6 DECEMBER 2016** at **LEARN SHEFFIELD TRAINING AND DEVELOPMENT HUB, LEES HALL ROAD, SHEFFIELD, S8 9 JP, from 5.30 to 6.30 pm** (approx.)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 draft audited Financial Statements for the period 14 August 2015 to 31 August 2016 (attached)

# To receive the Directors’ report on activities during 2015/16 (attached)

# 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 Interim Directors –

# M D AllenD BowesD V LinkhornP H StockleyD Tidmarsh

# To appoint the new Board of Directors with immediate effect for a 3 year period, following the recent call for nominations and subsequent ballot (as required).

 Primary School Directors - Christopher Holder, Headteacher, Lowfield; Angela Lant, Executive Headteacher, Tapton AT
 Secondary School Directors - Chris French, Executive Headteacher, Hinde House and Executive Principal, Brigantia Learning Trust; Joel Wirth, Headteacher, Ecclesfield

 Specialist School Director - Judith Smith, Executive Headteacher, Talbot

#  Further Education Director - Darren Tidmarsh, Executive Director, The Sheffield College

**BY ORDER OF THE BOARD OF DIRECTORS**

DATED 25 November 2016

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.