

TO: The Directors of St James and Emmanuel Academy Trust Ltd

Date: 13 SEPTEMBER 2016

Dear Sirs and/or Madams

Notice of Consent to be a Member

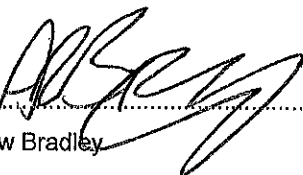
I hereby confirm that I consent to be a member of St James and Emmanuel Academy Trust Ltd (the "**Company**").

I hereby agree that if the Company is dissolved while I am a member or within the period of 12 months after I cease to be a member to contribute to such sum (not exceeding £10.00) as may be demanded of me towards the payment of the debts and liabilities of the Company incurred before I ceased to be a member, and of the costs, charges and expenses of winding up, and the adjustment of the rights of the contributories among themselves.

This consent is delivered as a deed on the date set out above but the guarantee referred to above shall not take effect until my membership of the Company has been approved by the members.

Yours sincerely

SIGNED as a DEED by ANDREW BRADLEY in
the presence of:


Andrew Bradley

Witness Signature:

M. Whitehead

Witness Name:

M-WHITEHEAD.

Witness Address:

47 Mersey Rd.

HEATON MERSEY SK4 3DJ

Witness Occupation:

TEACHER.

The Directors
St James and Emmanuel Academy Trust Ltd
Didsbury Church of England Primary School
Elm Grove
Didsbury
Manchester M20 6RL

Date: 13 SEPTEMBER 2016

Dear Sirs

St. James and Emmanuel Academy Trust Ltd ("Company")

I hereby resign from my office as a director of the Company with effect from the conclusion of the board meeting at which this letter is presented.

I hereby acknowledge and confirm that I have no claim or right of action of any kind for compensation or otherwise against the Company or any of its officers or employees in respect of the termination of my office or otherwise. To the extent that any such claim or right of action exists or may exist, I irrevocably waive such claim or right of action and release and forever discharge the Company, its officers and employees from all and any liability in respect thereof.

This letter and any disputes or claims (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this letter or its subject matter or formation.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Yours faithfully

SIGNED as a **DEED** by **SYLVIA BRADLEY** in
the presence of:

Sylvia A. Bradley
Sylvia Bradley

Witness Signature:

H. Stallard

Witness Name:

Helen Stallard

Witness Address:

*54 Clyde Rd
West Didsbury M20 2WJ*

Witness Occupation:

Teacher

TO: The Directors of St James and Emmanuel Academy Trust Ltd

Date: 13/09/16

Dear Sirs and/or Madams

Notice of Consent to be a Member


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This consent is delivered as a deed on the date set out above but the guarantee referred to above shall not take effect until my membership of the Company has been approved by the members.

Yours sincerely

SIGNED as a **DEED** by **David Finch** in the presence of:


David Finch

Witness Signature: M. Whitehead

Witness Name: M. WHITEHEAD

Witness Address: 47 Meesey Rd.

STOCKPORT

Witness Occupation: TEACHER

The Directors
St James and Emmanuel Academy Trust Ltd
Didsbury Church of England Primary School
Elm Grove
Didsbury
Manchester M20 6RL

Date: 13/09/16

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This letter and any disputes or claims (including non-contractual disputes or claims) arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the law of England and Wales. The courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with this letter or its subject matter or formation.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Yours faithfully

SIGNED as a **DEED** by **DAVID FINCH** in the presence of:



David Finch

Witness Signature:

M. Whitehead

Witness Name:

M. WHITEHEAD

Witness Address:

47 MERSEY RD

HEATON MERSEY SK4 3DJ

Witness Occupation:

TEACHER