

Publica Group (Support) Limited

Company Number: 10580349

Registered Office: Council Offices, Trinity Road, Cirencester, GL7 1ZE

Written resolution of Publica Group (Support) Limited (Company)

DATE 16 February 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary special resolution (Resolution)

RESOLUTION

To APPROVE the following:

- a) That, subject to appropriate checks being completed, Sally Walker is appointed as a non-executive director and Chair of the Board for three years, with effect from 1 April 2021.
- b) That, subject to appropriate checks being completed, Christopher Wood is appointed as a non-executive director and Chair of the Audit and Risk Committee for three years, with effect from 1 April 2021.
- c) The remuneration payments for the appointments in a) and b) above will be in accordance with the written resolution dated 2 February 2021

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 16 February 2021, hereby irrevocable agrees to the Resolution:

Signed for and on behalf of:

Cheltenham Borough Council



Date: 05 March 2021.....

Signed for and on behalf of:

Cotswold District Council

Date:.....

Signed for and on behalf of:

Forest of Dean District Council

Date:.....

Signed for and on behalf of:

West Oxfordshire District Council.....

Date:.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - By hand: delivering the signed copy to Jan Britton, Managing Director, Publica Group (Support) Limited, Council Offices, Trinity Road, Cirencester, Gloucestershire, GL7 1ZE
 - Post: returning the signed copy by post to Jan Britton, Managing Director, Publica Group (Support) Limited, Council Offices, Trinity Road, Cirencester, Gloucestershire, GL7 1ZE
 - Email: by attaching a scanned copy of the signed document to an email and sending it to claire.hughes@publicagroup.uk. Please type "Witten resolutions dated 16 February 2021" in the email subject box

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 16 March 2021, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.