



NORTH LINDSEY COLLEGE DRAFT MERGER RESOLUTION 29th September 2017

North Lindsey College Board of Governors notes its resolution to merge with Doncaster College and publishes below a draft of its resolution to merge at one minute past midnight on 1st November 2017.

1. NORTH LINDSEY RESOLUTION

1.1 **IT WAS RESOLVED** that following:

- 1.1.1 publication of the results of the statutory consultation exercise undertaken by the Corporation of Doncaster College (as required under The Further Education Corporations (Publication of Proposals) (England) Regulations 2012);
- 1.1.2 the carrying out of due diligence exercises in respect of the Corporation of Doncaster College;
- 1.1.3 publication of the draft resolution of the Corporation of Doncaster College to dissolve and provide for the transfer of its assets, rights and liabilities

the Corporation of North Lindsey College hereby unconditionally **RESOLVES** to merge with the Corporation of Doncaster College with effect from 1st November 2017, with the Corporation of Doncaster College dissolving at one minute past midnight on 1st November 2017 and its assets, rights and liabilities transferring immediately before that time to North Lindsey College.

For further information, please contact:

Laura Clark - Clerk to the Corporation Doncaster College

The Hub, Chappell Drive, Doncaster South Yorkshire DN1 2RF mergerinfo@don.ac.uk

Jeannie Charles - Clerk to the Corporation North Lindsey College

Kingsway, Scunthorpe, North Lincolnshire DN17 1AJ

mergerinfo@northlindsey.ac.uk

September 2017 Page 1 of 1