



**Eastern Multi-Academy Trust**  
Empower - Motivate - Aspire - Transform

**Company number: 07338780**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**SPECIAL WRITTEN RESOLUTION**  
**of**  
**EASTERN MULTI-ACADEMY TRUST**  
**(the "Company")**

On the 9<sup>th</sup> day of October 2017 the following special written resolution was agreed and passed by the members:

**SPECIAL WRITTEN RESOLUTION**

- (1) IT WAS UNANIMOUSLY RESOLVED THAT** Timothy Rounce be appointed as a member of the Company with immediate effect.

Signed: \_\_\_\_\_

Chair of Trustees

Dated: \_\_\_\_\_

10. 10. 2017

SATURDAY



\*A6H003HV\*

A32

14/10/2017

#103

COMPANIES HOUSE