

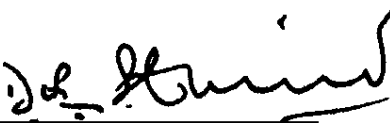
Company number: 07338780

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

The following resolution was unanimously passed as a special resolution during a meeting of the Company's members (the "**Members**") convened and held at the Trust Offices, Queen Mary Road, King's Lynn PE30 4QG on 5 December 2017.

SPECIAL RESOLUTION

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

Signed:   
Chair of Trustees

Dated: 7/12/2017

FRIDAY



A10      \*A6LCWXFD\*      #336  
15/12/2017  
COMPANIES HOUSE