

MEMBERS' ORDINARY RESOLUTION/WRITTEN RESOLUTION

Company number: 7338780

Company Name: Eastern Multi-Academy Trust

ORDINARY / WRITTEN RESOLUTION

The Members of the above-named company duly passed the following written resolution on 29 March 2018:

In accordance with Article 50 of the Articles of Association of the academy trust, that the following be hereby appointed as Trustees of the academy trust:

Graham Pearson David Wilde

Signed: DESORAH HINKS

Title: Clerks to the Board of Trustees

Date: 6 April 2018

12/04/2018 COMPANIES HOUSE