

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: Northern Star Academies Trust

Company name: 07553531

On the 7th day of August 2023, the following special resolution was agreed and passed by the members:

We, being at least 75% of the Members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, and being assured that he reflects the values of the company, hereby resolve that Richard Millington be appointed as a Member of Northern Star Academies Trust with immediate effect.

Signed: 

Date: 6 September 2023

Elizabeth Oliver

Director of Governance