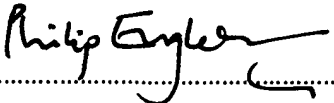


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
SPECIAL RESOLUTION
of
THE FOUR STONES MULTI ACADEMY TRUST
Company number: 07652306

On the twenty-second day of November 2021 the following special resolution was agreed unanimously and passed by the members by means of written instruments:

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT pursuant to Article 15A of the Company's Articles of Association, Mr ALAN NEAL (having consented thereto) be appointed as an additional Member of the Company.

SIGNED: 

Philip Engleheart
Company Secretary

