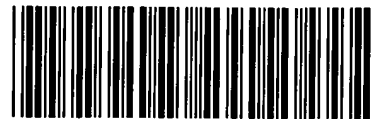




Company No. 07664297

### WRITTEN RESOLUTION

THURSDAY



\*AA6CT5EB\*

A17

10/06/2021

#51

COMPANIES HOUSE

of

### Keswick School Multi Academy Trust ("the Company")

on Thursday 11<sup>th</sup> April 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and the directors of the Company propose that the following resolution is passed as a special resolution:

#### SPECIAL RESOLUTION


At the Meeting of the Members of Keswick School Multi Academy Trust, held at Keswick School, Vicarage Hill, Keswick, Cumbria, CA12 5QB on Thursday, 11<sup>th</sup> April 2019 at 4.15 pm the following business was transacted:

To review the appointments by the Members of a Member of Keswick School Multi Academy Trust and if thought appropriate, to make any changes agreed by the meeting, including to consider, any if thought fit, to pass the following resolutions:

- 1 THAT **David John Walker** be appointed as a Member with effect from 11<sup>th</sup> April 2019.

Signed by

Professor R Fowler

  
.....

Date

11<sup>th</sup> April 2019

Signed by

Mrs S Peck

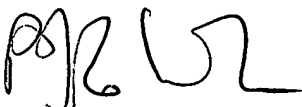
  
.....

Date

11<sup>th</sup> April 2019

Signed by

Dr P Roberts

  
.....

Date

11<sup>th</sup> April 2019

Signed by

Mrs T Jepson

.....

Date

11<sup>th</sup> April 2019