

### **MULTI ACADEMY TRUST**

Company No. 07664297

## WRITTEN RESOLUTION



of

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

# on Thursday 11th 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.











Headteacher: S. Jackson, M.A. (Oxon), M.Ed., FRSA Keswick School Multi Academy Trust: a company limited by guarantee Registered in England: Company Number: 07664297 Registered Office: Vicarage Hill, Keswick, Cumbria, CA12 5QB Tel. 017687 72605

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Signed by	9,111
Professor R Fowler	Phobe I fort
Date	11 <sup>th</sup> April 2019
Signed by	
Mrs S Peck	favaileek.
Date	11 <sup>th</sup> April 2019
Signed by	PS/2 (5)
Dr P Roberts	
Date	11 <sup>th</sup> April 2019
Signed by	
Mrs T Jepson	
Date	11 <sup>th</sup> April 2019