THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY GUARANTEE SPECIAL WRITTEN RESOLUTION

of

SOUTH ESSEX ACADEMY TRUST ("Company")

On the 20th day of June 2016 the following Special Written Resolution was agreed and passed by the Members

Mr Howard Sellick, having confirmed his willingness to act, be and is hereby appointed as a Member of the Company with immediate effect

Signature

Helen Norbury

Company Secretary

Date

24/6/16

THURSDAY

A04 30/06/2016 COMPANIES HOUSE

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