Company number: 07681226

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

of .

SOUTH ESSEX ACADEMY TRUST ("Company")

On the 4th day of March 2021 the following Special Written Resolution was agreed and passed by the Members:

Miss Julie Mulcahy, having confirmed her willingness to act, be and is hereby appointed as a Member of the Company with immediate effect.

Catherine Barratt

Company Secretary

Date: 4th Morch 2021

A08

08/03/2021 COMPANIES HOUSE