

**COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

**Company number:** 07905433

**Company name:** Coombe Academy Trust

On the 13th day of October 2023 the following special/written/ordinary resolution was agreed and passed by the members:

The appointment of Bushra Ahmed as Member of Coombe Academy Trust.

Signed: Lucy Dawson

Governance Professional