

Company number: 08021855

**Company Limited by Guarantee and Not Having a Share Capital**

**Certificate of passing**

**of**

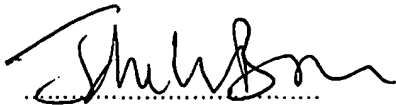
**Southmoor Multi Academy Trust**

**(Company)**

I confirm that the following special resolution was passed by the Company on 21 March 2018 pursuant to the Companies Act 2006 and the Company's articles of association.

**By special resolution**

1. THAT Adrian Green be admitted as an additional member of the Company with effect from 22 March 2018.



[Chair/Trustee/Secretary/Clerk]

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