

Company number: 08021855

Company Limited by Guarantee and Not Having a Share Capital

Certificate of passing

of

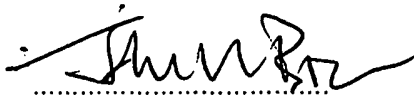
Southmoor Multi Academy Trust

(Company)

I confirm that the following special resolution was [unanimously] passed by the Company as a written resolution on 10 February 2022 pursuant to article 35 of the Company's articles of association and the Companies Act 2006.

By special resolution

1. THAT Anthony McCourt be admitted as an additional member of the Company pursuant to article 16 of the Company's articles of association with effect from 10 February 2022.



[Chair/Trustee/Secretary/Clerk]

