Registered Company Number 08104111

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION OF THE MEMBERS

OF

DISCOVERY SCHOOLS ACADEMIES TRUST LTD

(Company)

At the Annual General Meeting of the Company held at Fossebrook Primary School, Holmfield Avenue West, Leicester Forest East, LE3 3FF on 29 January 2019 the following resolutions were duly passed:

ORDINARY RESOLUTIONS

1. To re-appoint Jonathan Parsons and Gary Sims as Trustees of the Company with effect from 1 March 2019.

2. To re-appoint MHA Macintyre Hudson as statutory auditor of the Company.

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For and on behalf of Michelmores Secretaries Limited
Company Secretary

FRIDAY

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A16 01/03/2019 #299
COMPANIES HOUSE