

Company number 08287012

**NOTICE OF SPECIAL RESOLUTION  
OF  
INSPIRE MULTI ACADEMY TRUST**

("the Company")

Circulation Date 13 JULY 2016

Effective Date 13 JULY 2016

The following written resolution was circulated to all eligible members of the Company on the Circulation Date and was duly passed as a special resolution on the Effective Date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

**SPECIAL RESOLUTION**

THAT Robert Grierson Storey, having consented to act, be appointed as an additional member of the Company with immediate effect

M. W. Jones

Director

Dated 13 JULY 2016

THURSDAY



\*A5C75XWH\*  
A08 28/07/2016 #469  
COMPANIES HOUSE