

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
COPY WRITTEN RESOLUTION

of

CHESTER DIOCESAN ACADEMIES TRUST ("the Company")

PASSED ON 24<sup>th</sup> March 2022

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the following resolution was duly passed on 24th March 2022 as an ordinary resolution.

ORDINARY RESOLUTION

IT WAS RESOLVED THAT Ralph Mainard be and is hereby appointed as an additional director of the Company with effect from 24th March 2022.



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For and on behalf of JN Hampton Limited  
Company Secretary