King's College London Maths School Trust

Company No 8475184

Additional Member of the Trust

In order to have an additional Member of the Trust, King's College London Maths School Trust **resolves** to amend paragraph 12(a) of its Memorandum and Articles of Association, to read

- '12. The Members of the Academy Trust shall comprise
 - (a) the Principal, Vice Principal (Education), Vice Principal (Arts and Sciences), and the Dean of the Faculty of Natural and Mathematical Sciences, of King's College London;'

Agreed unanimously (by email) by the Members:

David Benello

Edward Byrne

Nicola Phillips

Evelyn Welch

Dated: 23 October 2019

THURSDAY

A8GRØ7HC

A13 24/10/2019 COMPANIES HOUSE