

COMPANIES ACT 2006
SPECIAL/WITTEN/ORDINARY RESOLUTION

Company number: 08566185

Company name: PERRY HALL MULTI-ACADEMY TRUST

On the 18th day of OCTOBER 20 22 the following special/written/ordinary resolution
was agreed and passed by the members:

That Helen Morrison and James Randle
be appointed as additional members
for the Trust.

Signed



A K Cheema OBE

CEO/Accounting officer



JK Parkes

CFO/Company
Secretary