

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

THE ALLIANCE MULTI-ACADEMY TRUST (the "Company")

Company No: 08576427

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

1. With effect from 01 April 2018, the following persons be appointed as members of the Company pursuant to Article 16:

- The Venerable
- a. The Right Revd Jo Bailey Wells
  - b. Norman Russell *NR*
  - c. Samantha Goggin
  - d. Freddie Lawson
  - e.

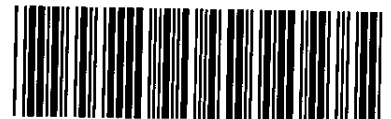
AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution.

Print name ..... *SAMANTHA GOGGIN* .....  
Date ..... *27.3.18* .....  
Signed ..... *[Signature]* .....

Print name ..... *SEBASTIAN SALES* .....  
Date ..... *27.3.18* .....  
Signed ..... *[Signature]* .....



KIM WALLBRIDGE

27-3-18

KIM WALLBRIDGE

Print name ROMANO DYERSON

Date 27/3/2018

Signed R Dyer

Print name SIOBHAN MCGANN

Date 27.3.2018

Signed S McGann

Print name FREDDIE LAWSON

Date 27-03-18

Signed Freddie

**Note:**

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution and returning this to the Company or by sending a document to the Company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.