

Filing print

Company number 08588099

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

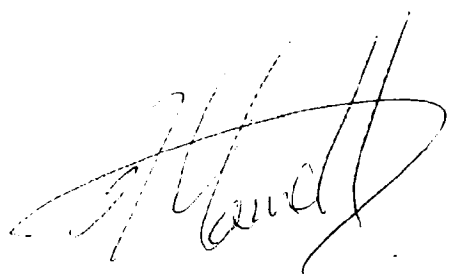
HOLLAND PARK SCHOOL (the "Company")

Passed on [16th October] 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT [Mr Howard Freed be appointed as a Member of the Academy Trust]

A handwritten signature in black ink, appearing to read 'Howard', is written over a dotted line.

.....
Director