

**GREEN LANE PRIMARY ACADEMY LIMITED**  
**("the Company")**

**PRINT OF WRITTEN RESOLUTION** passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 13 September 2017:

**SPECIAL RESOLUTION**

**1. APPOINTMENT OF ADDITIONAL MEMBER**

**THAT** the in accordance with the provisions of Article 16 of the Articles of Association of the Company David Walker be and he is hereby appointed as an additional member of the Company with effect from the signing and dating of this resolution.

J. Walsh  
.....  
**Director**

