

Registered Company Number 8980079

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION OF THE MEMBERS

of

DERBY DIOCESAN ACADEMY TRUST

(Company)

At the Annual General Meeting of the Company held at Derby Church House, Full Street, Derby DE1 3DR on 4th December 2015 the following resolutions were duly passed

ORDINARY RESOLUTION[S]

- 1 To receive the Company's annual accounts for the financial year ended 2015 together with the directors' report and auditor's report on those accounts
- 2 To re-appoint Crowe Clark Whitehill LLP as statutory auditor of the Company and the Directors be authorised to determine the level of the auditor's remuneration

Signed by the Chairman



David Channon

Date

4/12/15

CERTIFIED A TRUE COPY OF THE ORIGINAL

THIS 18th DAY OF Dec 2015

 DAVIS CAROLINE LAVIS FCILEX

MICHELMORES LLP

WOODWATER HOUSE, PYNES HILL EXETER EX2 5WR

TUESDAY



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A27

22/12/2015

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