

Company number 08980079

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

DERBY DIOCESAN ACADEMY TRUST ("the Company")

CIRCULATION DATE: 13th July 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) propose that the resolution set out below is passed as an ordinary resolution (the **Resolution**).

ORDINARY RESOLUTION

THAT, pursuant to article 50 of the Company's articles of association, Mark Mallender, The Venerable Carol Coslett, Mark Titterton and Dr Ruth Ayres be and are hereby appointed as additional directors of the Company with effect from 13th July 2018.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by the Diocesan Director of
Education, David John Channon

Date

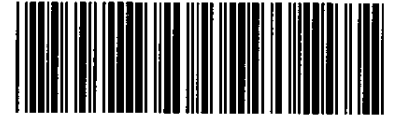
Signed by the Diocesan Bishop of
Derby, The Rt Revd Dr Alastair Redfern

Date

Signed for and on behalf of the Diocesan
Board of Education

Date

SATURDAY



A23 *A7C310U0* 11/08/2018 #355
COMPANIES HOUSE

.....*David John Channon*.....

.....13.7.18.....

.....*+ Alastair Redfern*.....

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