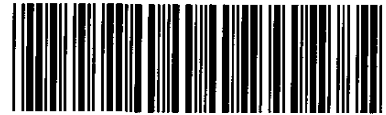


Company number 08980079

COMPANIES ACT 2006

MONDAY



A10 *A7JJJP5C* 26/11/2018 #163
COMPANIES HOUSE

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 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

David Channon

13/7/18

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

Date

+ Alastair Redfern

13.7.18

Signed for and on behalf of the Diocesan
Board of Education

Date

+ Alastair Redfern

13.7.18

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
 - By hand: delivering the signed copy to the registered office address of the Company at C/O Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire DE1 3DR.
 - Post: returning the signed copy by post to the registered office address of the Company at C/O Derby Diocese Board of Education, Church House, Full Street, Derby, Derbyshire DE1 3DR.
 - You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.