

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 Church House, Full Street, Derby, DE1 3DR on 14th December 2018 the following resolutions were duly passed:

ORDINARY RESOLUTIONS

1. To receive the Company's annual accounts for the financial year ended 2018 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.
3. To re-appoint Alison Brown and David Channon as directors of the Company with effect from 14 December 2018.

Signed by the Chairman



Mark Mallender

Date: 13/12/18

FRIDAY



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21/12/2018

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COMPANIES HOUSE