

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
OF

DERBY DIOCESAN ACADEMY TRUST (the "Company")

PASSED ON 10 JANUARY 2019

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (**2006 Act**), the following resolution was duly passed on 10 January 2019 as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

IT WAS RESOLVED THAT Anne Martin be and is hereby appointed as an additional member of the Company with effect from 10th January 2019 pursuant to articles 16 and 17 of the Company's articles of association.



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For and on behalf of Michelmores Secretaries Limited
Company Secretary

TUESDAY



A15 *A7YSEPIJ* #206
29/01/2019
COMPANIES HOUSE