

Registered Company Number 8980079

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTION OF THE MEMBERS

of

DERBY DIOCESAN ACADEMY TRUST

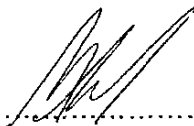
(Company)

At the Annual General Meeting of the Company held at Bishop Lonsdale Primary School, 186 St Alban's Road, Derby, DE22 3HH on 13th December 2019 the following resolutions were duly passed:

ORDINARY RESOLUTIONS

1. To receive the Company's annual accounts for the financial year ended 2019 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 Michael Ford as a director of the Company with effect from 13 December 2019.

Signed by the Chairman



Michael Ford

Date:

13/12/19

TUESDAY



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17/12/2019

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COMPANIES HOUSE