

Registered No: 08980079

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
COPY WRITTEN RESOLUTION
OF
DERBY DIOCESAN ACADEMY TRUST (the "Company")
PASSED ON 18 JULY 2022

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the following resolution was duly passed on 18 July 2022 as an ordinary resolution (the **Resolution**).

ORDINARY RESOLUTION

IT WAS RESOLVED THAT Harjinder Kaur be and is hereby appointed as an additional director of the Company with effect from 13th July 2022.

DocuSigned by:

Stephen Morse

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For and on behalf of Michelmores Secretaries Limited
Company Secretary

WEDNESDAY



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03/08/2022

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COMPANIES HOUSE