

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 Top Floor, Unit 3 Endcliffe Mount, Deepdale Business Park, Ashford Road, Bakewell, DE45 1GT and via video conference on 21st December 2023 the following resolutions were duly passed:

ORDINARY RESOLUTIONS

1. To receive the Company's annual accounts for the financial year ended 2023 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.

Signed by the Chair .....

DocuSigned by:  
*Sarah Charles*  
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Sarah Charles

Date: 21/12/2023