

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTIONS

Company Number 09175427

## THE HOWARD ACADEMY TRUST ("the Company") MEMBERS' WRITTEN SPECIAL RESOLUTION

On 6th June 2022 the following special resolution was agreed and passed by members:

## IT IS HEREBY RESOLVED THAT:

Dr Chinwendu Juliet Ude be admitted as a Member of The Howard Academy Trust with effect from 30th June 2022.



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