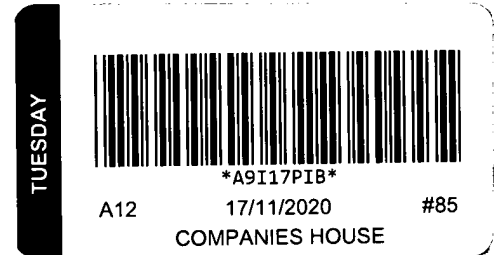


Company No: 09253218

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
of
ACORN MULTI ACADEMY TRUST
(the "Company")

Circulation date: 2 November 2020



We the undersigned, being at least 75% of the members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS RESOLVED THAT:

1. With effect from the date of this resolution, the Chair of Directors be appointed as a Non-Foundation Member of the Company pursuant to Article 15A of the Company's articles of association.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

**A director for and on behalf of Exeter
Diocesan Education Network**

Name of director

Date

**A director for and on behalf of Salisbury
Diocesan Board of Education**

Name of directorGiles Pugh.....

Date13th November 2020.....