

COMPANY No. 09648420
A PRIVATE COMPANY LIMITED BY GUARANTEE

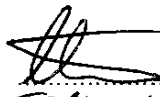
**WRITTEN RESOLUTION OF:
MULBERRY ACADEMY TRUST (the "Company")**

The undersigned, being the Directors of the Company, hereby consent to and adopt in writing the following resolution as of the 25th day of February, 2020.

IT WAS RESOLVED TO apply for this Company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the Directors would otherwise be prohibited under those sections from making an application) exists in relation to the Company.

SIGNED BY:

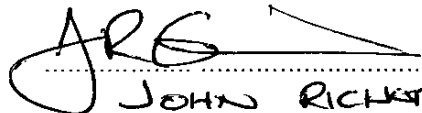
Director


.....
TOBY LANCASTER

Director


.....
Susan A. Pollard.

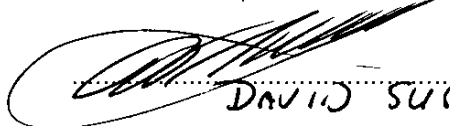
Director


.....
JOHN RICHARD COLLINS

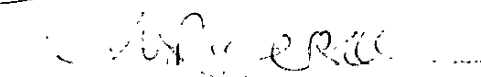
Director


.....
DOROTHY HELEN ANCHOFT.

Director


.....
DAVID SUSSEX

Director


.....
LOUISE ROGERS

WEDNESDAY



A04

A8ZMG33V

26/02/2020

#320

COMPANIES HOUSE