

Company number: 10035860

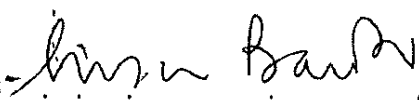
**Certificate of passing of a special resolution**  
**of**  
**Mulberry Schools Trust ("the Company")**

I certify that the following special resolution was passed as a written resolution on 13 June 2016

*It is hereby RESOLVED THAT the following individuals are appointed as Members of the Company under Article 15A of its Articles of Association, having provided their written consent under Article 17.*

1. Mr Mujibur Rahman
2. Dr Sarabajaya Kumar

*These appointments shall take effect immediately*

Signed   
Name. SUSAN BARROW

Position: Director

Date: 16.06.16

MONDAY



\*A59K5T7T\*  
A10 20/06/2016 #102  
COMPANIES HOUSE