

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company number: 10038640

Company name: Transforming Futures Multi Academy Trust Limited

On the 04 day of August 20 22 the following special/written/ordinary resolution was agreed and passed by the members:

ORDINARY RESOLUTION

IT WAS RESOLVED THAT Kathryn Halford be appointed as a Trustee of the Company in accordance with article 50 of the Company's articles of association.

Signed



THURSDAY



ABB6DD8Q

A07

25/08/2022

#202

COMPANIES HOUSE

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

Company number: 10038640

Company name: Transforming Futures Multi Academy Trust Limited

On the 04 day of August 20 22 the following special/written/ordinary resolution was agreed and passed by the members:

SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

Signed

A handwritten signature in black ink, appearing to be 'S. Khan' or similar, written over a horizontal line.