



## **COMPANIES ACT 2006**

### **SPECIAL RESOLUTION**

**COMPANY NUMBER: 10038640**

**COMPANY NAME: Transforming Futures Trust**

**On the 4<sup>th</sup> day of January 2024 the following special resolution was agreed and passed by the Members:**

**IT WAS RESOLVED that Peter McDonnell be appointed as a Member of the Company in accordance with article 15A of the Company's Articles of Association.**

**Signed:**

A handwritten signature in blue ink, appearing to read "Peter McDonnell", is written over a faint, light blue circular stamp.

**Registered No: 10038640**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION OF THE MEMBERS**  
**OF**  
**TRANSFORMING FUTURES MULTI ACADEMY TRUST LIMITED (the Company)**

**CIRCULATION DATE: 13<sup>th</sup> December 2023**

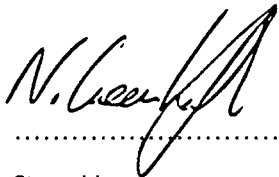
Pursuant to article 15A of the Company's Articles of Association, the members of the Company propose that the following resolution be passed as special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT Peter McDonnell will be appointed as a member of the Company with immediate effect.

**AGREEMENT**

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:



.....  
Signed by: Nick Greenhalgh

Date: 18/12/23

.....  
Signed by:

Date:

.....  
Signed by:

Date: