



Transforming
Futures

COMPANIES ACT 2006
ORDINARY RESOLUTION

COMPANY NUMBER: 10038640

COMPANY NAME: Transforming Futures Multi Academy Trust Limited

On the 28th day of February 2024 the following ordinary resolution was agreed and passed by the Members:

IT WAS RESOLVED THAT the David Elworthy be appointed as a Trustee of the Company in accordance with article 50 of the Company's Articles of Association.

Signed: