

Company no. 10070417

WRITTEN RESOLUTION

of

FIVE RIVERS MULTI ACADEMY TRUST

(the "Company")

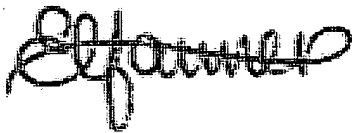
a charitable company limited by guarantee

The following was passed as a written resolution of the Company on **3 June 2020**:

SPECIAL RESOLUTION

IT IS RESOLVED to appoint the following individual as a member of the Company:

David Andrew Wynne



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Director/Company Secretary

