



Company Number: 10255142

THE CONSORTIUM MULTI-ACADEMY TRUST

(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

Sarah Sharlott

Signed by:

Mrs D Carman-Jones (Member)

Mrs S Conant (Member)

Mr A Williams (Member)

A.S. Williams

Mr D Wraight (Member)

Date: 9th January 2021



Consortium
Multi Academy Trust

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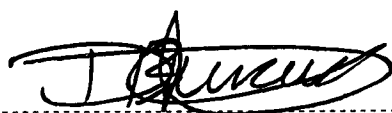
Signed by:

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Mrs S Conant (Member)

Mr A Williams (Member)

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Sarah Sharlott

Signed by:

D. Carman-Jones

Mrs D Carman-Jones (Member)

Mrs S Conant (Member)

Mr A Williams (Member)

Mr D Wraight (Member)

Date: 01/21



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