

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION TO APPOINT NEW MEMBERS**

**Company Number: 10650092**

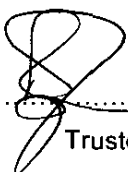
PRIVATE COMPANY LIMITED BY GUARANTEE  
NOTICE OF SPECIAL RESOLUTION  
of  
ORWELL MULTI ACADEMY TRUST (the "**Company**")

Notice is hereby given that, at a general meeting of the Members of the Company duly convened and held on 14<sup>th</sup> June 2018 at Orwell Multi Academy Trust Headquarters, Ipswich, the following resolution was passed as a Special Resolution:

**SPECIAL RESOLUTION**

THAT with effect from the conclusion of the meeting, Vivienne Gillespie be appointed as a Member of the Company under Article 15A of the Articles of Association of the Company.

Signed

  
.....  
Trustee

Date

17-9-18  
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