

**Company Number: 10650092**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**ORWELL MULTI ACADEMY TRUST (the "Company")**

Passed on 8<sup>th</sup> October 2018

The following resolution was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

THAT the appointments of each of David Mason and William Knowles as members of the Company purportedly made on 19<sup>th</sup> June 2017 be ratified.

Signed .....

Anna Hennell James

**Director**

SATURDAY



\*A7HWX3XN\*

A14

03/11/2018

#126

COMPANIES HOUSE