

Company Number: 07361021

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

Learner Engagement and Achievement Partnership Multi-Academy Trust

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 22nd October 2021:

Special resolution

- 1 That on passing of this resolution Stephen Walker be appointed as a member of the Company in accordance with article 16;

[Redacted Signature]

Secretary

22nd October 2021

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Date

