



**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**ALBAN ACADEMIES TRUST ("the Company")
COMPANY Number: 07523557
APPOINTMENT OF MEMBER**

At a general meeting of the Members of the above-named company, duly convened and held at the registered office: Sandringham School, The Ridgeway, St. Albans, Herts. AL4 9NX on Monday, 18th July 2022 at 4.30pm.

The following Special Resolution was duly passed:

That NICHOLAS DAYMOND be APPOINTED as a Member of the Company effective from 18th July 2022.

DATED: 18th July 2022

SIGNED:

A handwritten signature in black ink, appearing to read 'G. Clarke', written over a horizontal line.

Graham Clarke, Chairman

NOTES

This resolution must be filed with Companies House within 15 days of its passing.