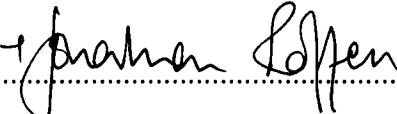


Company number: 07554121

Ordinary resolution

I, as a Member of the Trust, agree with the following motion:

Mr Mark Andrews should be appointed as a Foundation Trustee with effect from 17th April 2023 for a term of four years.

Signed:

Name: The Rt Revd Dr Jonathan Gibbs, Bishop of Rochester

Date: 30th March 2023

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Katrina Barnes

Please return to: Mrs K MacKenzie, Company Secretary and Clerk to the Trustees, Trinitas Academy Trust, c/o Trinity School, Erith Road, Belvedere DA17 6HT, or a scanned copy via email: kmackenzie@trinitasacademytrust.org

Company number: 07554121

Ordinary resolution

I, as a Member of the Trust, agree with the following motion:

Mr Mark Andrews should be appointed as a Foundation Trustee with effect from 17th April 2023 for a term of four years.



Signed:

Name:Jim Bennett.....

Date:31/03/2023

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Katrina Barnes

Please return to: Mrs K MacKenzie, Company Secretary and Clerk to the Trustees, Trinitas Academy Trust, c/o Trinity School, Erith Road, Belvedere DA17 6HT, or a scanned copy via email: kmackenzie@trinitasacademytrust.org

Company number: 07554121

Ordinary resolution

I, as a Member of the Trust, agree with the following motion:

Mr Mark Andrews should be appointed as a Foundation Trustee with effect from 17th April 2023 for a term of four years.

Signed:



Name: John Constanti

Date: 30 March 2023

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Katrina Barnes

Please return to: Mrs K MacKenzie, Company Secretary and Clerk to the Trustees, Trinitas Academy Trust, c/o Trinity School, Erith Road, Belvedere DA17 6HT, or a scanned copy via email: kmackenzie@trinitasacademytrust.org

Company number: 07554121

Ordinary resolution

I, Katrina Crawford Barnes, as a Member of the Trust, agree with the following motion:

Mr Mark Andrews should be appointed as a Foundation Trustee with effect from 17th April 2023 for a term of four years.

Signed: 

Name: Katrina Crawford Barnes

Date: 30th March 2023

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Katrina Barnes

Please return to: Mrs K MacKenzie, Company Secretary and Clerk to the Trustees, Trinitas Academy Trust, c/o Trinity School, Erith Road, Belvedere DA17 6HT, or a scanned copy via email: kmackenzie@trinitasacademytrust.org