

Company Number : 08108086

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

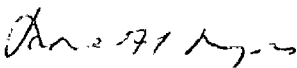

of

CHESHIRE ACADEMIES TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following are passed as special resolutions:

1. That with effect from the passing of this resolution, that Andrew Canham be appointed as a member of the Company

The undersigned, being the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Member	Signature	Date
Janet Myers		10/6/20
Duncan Haworth		10 th June 2020
Joanne Lucy		

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