

Registered No: 9442311

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
COPY WRITTEN RESOLUTION
OF

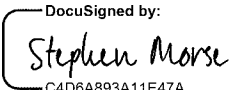
DERBY DIOCESAN ACADEMY TRUST 2 (the “Company”)

PASSED ON 4 JULY 2023

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the following resolution was duly passed on 4 July 2023 as an ordinary resolution (the Resolution).

ORDINARY RESOLUTION

IT WAS RESOLVED THAT Henry Taylor-Toone and Susan Whyld be and are hereby appointed as an additional directors of the Company with effect from 29th June 2023.

DocuSigned by:

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05-Jul-23 | 10:00 BST
For and on behalf of Michelmores Secretaries Limited
Company Secretary