



Company Number: **10255142**

THE CONSORTIUM MULTI-ACADEMY TRUST (the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Ordinary Resolution and agree that the said Ordinary Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Ordinary Resolution

IT WAS RESOLVED that the following person would be re-appointed as a Trustee of the Company with effect from 27th April 2021:

Toby Slater-Robins

Signed by:

DM Carman Jones

Mrs D Carman-Jones (Member)

Mrs S Conant (Member)

Mrs S Sharlott (Member)

Mr D Wraight (Member)

Mr A Williams (Member)

Date: *24.3.2021*



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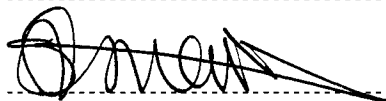
Ordinary Resolution

IT WAS RESOLVED that the following person would be re-appointed as a Trustee of the Company with effect from 27th April 2021:

Toby Slater-Robins

Signed by:

Mrs D Carman-Jones (Member)



Mrs S Conant (Member)

Mrs S Sharlott (Member)

Mr D Wraight (Member)

Mr A Williams (Member)

Date: 23/3/21.



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Toby Slater-Robins

Signed by:

Mrs D Carman-Jones (Member)

Mrs S Conant (Member)

Mrs S Sharlott (Member)

Mr D Wraight (Member)

Mr A Williams (Member)

Date: 13-4-21



Company Number: 10255142

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Ordinary Resolution

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Toby Slater-Robins

Signed by:

Mrs D Carman-Jones (Member)

Mrs S Conant (Member)

Mrs S Charlott (Member)

Mr D Wraight (Member)

Mr A Williams (Member)

Date: 24.3.2021



Company Number: 10255142

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Toby Slater-Robins

Signed by:

Mrs D Carman-Jones (Member)

Mrs S Conant (Member)

Mrs S Sharlott (Member)

Mr D Wraight (Member)

A. S. Williams

Mr A Williams (Member)

Date: 23/3/2021