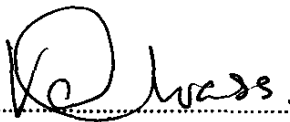


THE COMPANIES ACT 2006  
SPECIAL RESOLUTIONS  
of  
ASTREA ACADEMY TRUST  
(Company Number: 09791051)

On the 21<sup>st</sup> day of February 2019, the following special resolution was agreed and passed by the members:

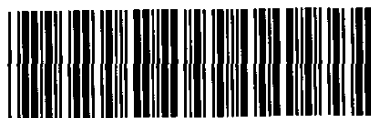
1. Pursuant to Article 15A, that Mr. John Doyle be appointed a member of the Company with effect from 1<sup>st</sup> March 2019.

  
.....

Valerie Wass, OBE

27. 11. 2019  
.....  
Date

SATURDAY



A22 \*A8ØF8D6A\* #15  
02/03/2019  
COMPANIES HOUSE