

PRIVATE COMPANY LIMITED BY GUARANTEE

Special Written Resolution

of

James Brindley School ("the Academy Trust")

Company No. 07844694

7th December 2020 (the "Circulation Date")

The Members of James Brindley School ("the Academy Trust") propose that the following resolution ("Resolution") is passed as a special resolution:

SPECIAL RESOLUTION

1. That David Marriott is appointed as a Member of the Academy Trust.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution at the Circulation Date, hereby irrevocably agree to the Resolution.

.....
M Daly

07/12/20 [date]

Signed by Melissa Daly (Chair of Members)

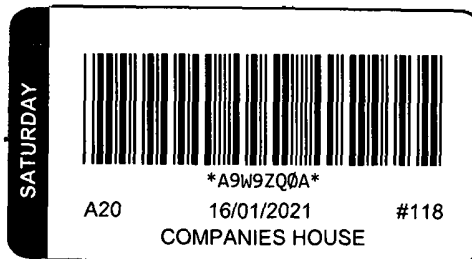
..... [date]

Signed by Claire Marshall (Chair of Trustees)

..... [date]

Signed by Alastair Cowen

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..... [date]