

COMPANIES ACT

WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS

Resolution in writing of the Board of Leaders in Learning Multi Academy Trust dated this 20th day of April 2018.

Company Name: Leaders in Learning Multi Academy Trust
Company Number: 9482529

BACKGROUND

- A. The company is a company organised and operating under the laws of England
- B. The directors have determined that it is in the best interest of the Company to appoint certain officers for the Company.

IT WAS RESOLVED THAT:

- 1. The following individual is appointed and confirmed as an officer of the Company for a term of one year or until replaced:
John Staveley: Member
- 2. The following individual is removed as an officer of the Company with immediate effect:
Rob Cater-Whitham: Member
- 3. Any one director or officer of the Company is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.
- 4. The secretary of the Company is directed to update the minute book of the Company, as appropriate.
- 5. The resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.

Dated in England on the 20th day of April 2018



Anne Hinds



Martin Povey



Rob Cater-Whitham

WEDNESDAY



A20 *A754GECH* #85
02/05/2018
COMPANIES HOUSE