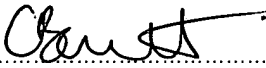


Company number: 07681226

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL WRITTEN RESOLUTION
of
SOUTH ESSEX ACADEMY TRUST ("Company")

On the 12th day of July 2021 the following Special Resolution was agreed and passed by the Members:

MR John Cahalane, having confirmed his willingness to act, be and is hereby appointed as a Member of the Company with immediate effect.

Signature: 
Catherine Barratt
Company Secretary

Date: *22 July 2021*

