

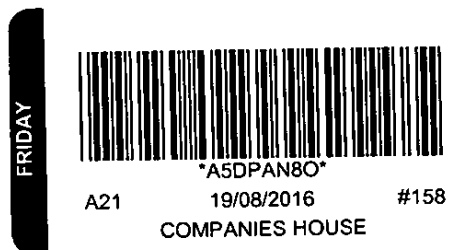
**Companies Act 2006
Special Resolution**

Company number 08595545

Company name University of Chichester (Multi) Academy Trust

On the 15 day of August 2016 the following special resolution was agreed and passed by the members

That Romy Jones be appointed as a Member in accordance with Article 12 c of the Articles of Association



Sent by post 17/8/16