



Company no. 09482529

**MEMBERS RESOLUTION**

of

**LEADERS IN LEARNING MULTI ACADEMY TRUST**

(the "Company")

The following resolution was passed as a special resolution of the Company pursuant to Chapter 2 Part 13 of the Companies Act 2006 at a meeting duly convened and held

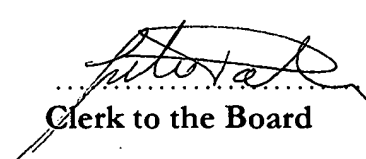
On 23<sup>rd</sup> September 2020

**SPECIAL RESOLUTION**

**IT IS RESOLVED** that, pursuant to article 16 of the articles of association of the Company, the following has resigned membership of the Company and this has been accepted:

Mr Martin Povey with effect on 23<sup>rd</sup> September 2020

**Dated:** 23<sup>rd</sup> September 2020

  
.....  
**Clerk to the Board**

**Registered office:**  
Winterhill School  
High Street  
Kimberworth  
Rotherham  
South Yorkshire  
United Kingdom  
S61 2BD

