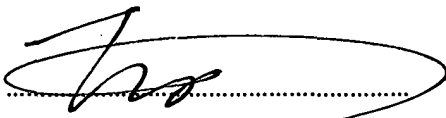


THE COMPANIES ACT 2006
SPECIAL RESOLUTIONS
of
ASTREA ACADEMY TRUST
(Company Number: 09791051)

On the 17th day of July 2020, the following special resolution was agreed and passed by the members:

1. Pursuant to Article 15A, that Professor Robert Tombs be appointed a member of the Company with effect from 20th July 2020.



Clerk to the Trustees

23/7/20

Date

