


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

On the 30<sup>th</sup> day of June 2020, the following special resolution was agreed and passed by the members:

1. Pursuant to Article 15A, that Mrs. Anne Moller be appointed a member of the Company with effect from 1<sup>st</sup> July 2020.



Clerk to the Trustees

23/7/20  
Date

