

THE COMPANIES ACT 2006  
ORDINARY RESOLUTION  
of  
ASTREA ACADEMY TRUST  
(Company Number: 09791051)

NOTING that:

- The Members have received the audited annual accounts of the Trust for the year ending 31<sup>st</sup> August, 2018; and
- The appointment of the external auditors is an authority reserved to the Members,

on the ninth day of April 2019, the following ordinary resolution was agreed and passed by the Members:

1. That the Trustees be instructed to begin a formal tendering process for the appointment of external auditors of the Trust's accounts; and
2. That the Trustees make a determination on the remuneration that shall be awarded to the external auditors; and
3. That the Trustees shall present to the Members a recommendation on the appointment of the same no later than 18<sup>th</sup> July, 2019.



.....  
Chris Rossiter, Trustee

10<sup>th</sup> April, 2019

THURSDAY



A09 \*A836VAMO\* #203  
11/04/2019  
COMPANIES HOUSE