

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

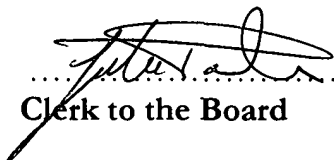
On 23rd September 2020

SPECIAL RESOLUTION

IT IS RESOLVED that, pursuant to article 16 of the articles of association of the Company, the following is hereby appointed as to membership of the Company:

Mr Adrian Booth with effect from 23rd September 2020

Dated: 23rd September 2020


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Clerk to the Board

Registered office:

Winterhill School
High Street
Kimberworth
Rotherham
South Yorkshire
United Kingdom
S61 2BD

