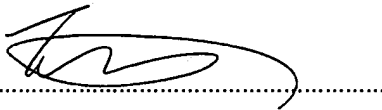


THE COMPANIES ACT 2006  
SPECIAL RESOLUTIONS  
of  
ASTREA ACADEMY TRUST  
(Company Number: 09791051)

On the 12<sup>th</sup> day of August 2021, the following special resolution was agreed and passed by the members:

1. Pursuant to Article 15A, that Professor Simon Gregory be appointed a member of the Company with effect from 1<sup>st</sup> September, 2021.

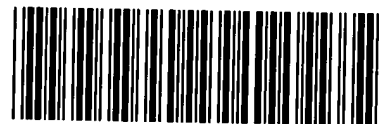


Company Secretary

12 August 2021

Date

SATURDAY



A11 \*AAVB3JE0\* 14/08/2021 #57  
COMPANIES HOUSE