

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**- of -**

**Maltby Learning Trust (the "Company")**  
**Company Number: 07033915**

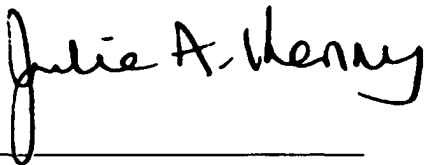
**APPOINTMENT OF MEMBER**

At a general meeting of the Company, duly convened and held at Maltby Learning Trust, Linx Building, Maltby, Rotherham, S66 8BE on 13<sup>th</sup> December 2021, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

THAT the company appoints the following member.

Mr Richard Stubbs



Dame Julie Kenny DBE DL  
Chairperson

