

Company Number: 07361021

**THE COMPANIES ACT 2006**

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**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

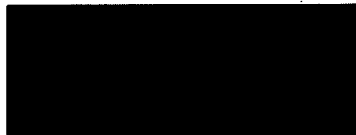
Of

**Learner Engagement and Achievement Partnership Multi-Academy Trust**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 20<sup>th</sup> April 2022:

**Special resolution**

- 1 That on passing of this resolution Hilary Massarella be appointed as a member of the Company in accordance with article 16;



.....  
Secretary

12<sup>th</sup> May 2022

.....  
Date

