Company Number: 07361021

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

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 26th February 2022:

Special resolution

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

12th May 2022

Secretary

Date

09/06/2022 **COMPANIES HOUSE**