

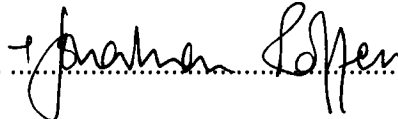


Trinitas Academy Trust  
Company number: 07554121

**Ordinary resolution**

I, as a Member of Trinitas Academy Trust, agree with the following motion:

Mr Matthew Phillips should be re-appointed as a Foundation Trustee of Trinitas Academy Trust with effect from 12<sup>th</sup> October 2023 for a term of four years.

Signed: ..........

Name: .....Rt Revd Dr Jonathan Gibbs.....

Date: .....19<sup>th</sup> October 2023.....

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Allie Kerr

Please return an electronic copy via email to [kmackenzie@trinitasacademytrust.org](mailto:kmackenzie@trinitasacademytrust.org) or by post to:  
Mrs K MacKenzie, Company Secretary and Clerk to the Trustees, Trinitas Academy Trust, c/o Trinity School, Erith Road, Belvedere DA17 6HT.

# Trinitas


Academy Trust

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Company number: 07554121

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Mr Matthew Phillips should be re-appointed as a Foundation Trustee of Trinitas Academy Trust with effect from 12<sup>th</sup> October 2023 for a term of four years.

Signed:  .....

Name: Jim Bennett .....

Date: 12/10/23 .....

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Allie Kerr

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Signed: ..... David Herbert .....

Name: .....David Herbert.....

Date: .....13<sup>th</sup> October 2023.....

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Allie Kerr

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Trinitas Academy Trust  
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Signed:

A handwritten signature in black ink, appearing to read "John Constanti", followed by a horizontal line.

Name: John Constanti

Date: 11 October 2023

Copies to: Canon David Herbert, Bishop Jonathan, Rev Jim Bennett, Mr John Constanti, The Ven Allie Kerr

Please return an electronic copy via email to [kmackenzie@trinitasacademytrust.org](mailto:kmackenzie@trinitasacademytrust.org) or by post to:  
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