THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY GUARANTEE SPECIAL WRITTEN RESOLUTION

of

SOUTH ESSEX ACADEMY TRUST ("Company")

On the 24th day of October 2016 the following Special Written Resolution was agreed and passed by the Members

Mr Darren Stoner, having confirmed his willingness to act, be and is hereby appointed as a Member of the Company with immediate effect

Signature 1

Helen Norbury

Company Secretary

Date

31/10/16

THURSDAY



A16

03/11/2016 COMPANIES HOUSE

#304