

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**NOTICE OF PASSING OF SPECIAL RESOLUTION**

of

**ACCOMPLISH MULTI ACADEMY TRUST LIMITED (the "Company")**

**Company No: 07688230**

Notice is given that at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, passed the following special resolution at a General Meeting of the Company duly convened and held on 13<sup>th</sup> December 2023.

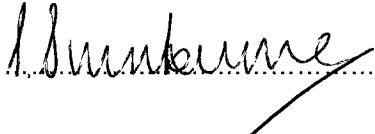
**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT:-**

1. Pursuant to Article 15A of the Company's Articles of the Association that Rob Carpenter be appointed as a member of the Company from the date of the passing of this Special Resolution;
2. Pursuant to Article 16 of the Company's Articles of Association that Sue Nicol be removed as a member of the Company from the date of the passing of this Special Resolution

**Name of Trustee**      TRACY SWINBURNE.....

**Date**              18<sup>th</sup> December 2023.....

**Signed**            .....