

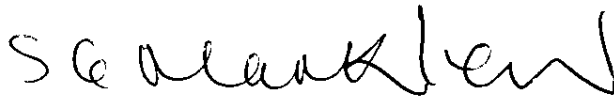
**COMPANIES ACT 2006 SPECIAL/WRITTEN/ORDINARY RESOLUTION**

**Company number: 07704001**

**Company name: St Matthias Church of England Primary Academy**

On the 6<sup>th</sup> day of November 2019 Reverend Phillip Johnson was appointed a Member of the St Matthias Church of England Primary Academy Trust by virtue of his newly elected position as Chair of the Board of Trustees. This followed a period from 1.9.19 to 5.11.19 when leadership was held in an acting capacity by Mr. Pat Lewis and Mr Tony Matthews.

Reverend Phillip Johnson now reassumes the post he held prior to 1.9.19



Sara Marklew

Clerk to Governors

12.11.19



Pat Lewis

Trustee/Director

12.11.19

Send your completed resolution by post to:  
(For companies registered in England and Wales)  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX 33050 Cardiff

THURSDAY



\*A8I8N1X7\*

A29

14/11/2019

#72

COMPANIES HOUSE