

**COMPANIES ACT 2006 SPECIAL  
WRITTEN RESOLUTION**

**Company number:** 07747126

**Company name:** The Co-operative Academies trust

On the 10th day of August 2020 the following special written resolution was agreed and passed by the members:

We, the Members of the Co-operative Academies Trust, being satisfied that she subscribes to the values of the organisation, resolve that Rebecca Birkbeck be appointed as a Member of the Co-operative Academies Trust with immediate effect.

Signed

 14/8/20

Ruth Agnew

Head of Governance and Clerk to the Trust Board

