

**COMPANIES ACT 2006 SPECIAL
WRITTEN RESOLUTION**

Company number: 07747126

Company name: The Co-operative Academies Trust

On Tuesday 18 May 2021 the following written resolution was agreed and passed by the members:

We, the Members of the Co-operative Academies Trust, being assured that due process has been followed, resolve that RSM UK Group LLP be appointed as external auditors to the Trust for three years, commencing with the financial year ending 31 August 2021.

Signed



Ruth Agnew

Head of Governance 24/5/21

