

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

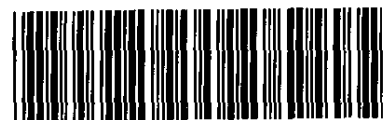
Company number: 07824714

Company name: CONNECT SCHOOLS ACADEMY TRUST

On the 13 day of 09 2018 the following special/written/ordinary resolution
was agreed and passed by the members:

Signed MEP
Marie Ghanem - BSc
Company Secretary

WEDNESDAY



A07 *A7FS2F0I* #169
03/10/2018
COMPANIES HOUSE

CONNECT SCHOOLS ACADEMY TRUST

CONNECT SCHOOLS ACADEMY TRUST PROPOSED WRITTEN RESOLUTION PURSUANT TO s. 292 COMPANIES ACT 2006

Diane Moss, being a Member of the Academy Trust proposes the following resolution for agreement by the Members.

A statement pursuant to s. 292(3) has been circulated.

Resolution

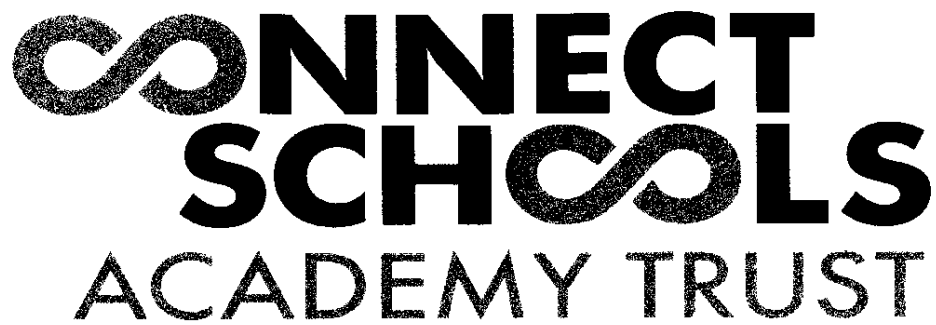
It been resolved that the following below named person be appointed a Member of the Connect Schools Academy Trust by Members of the Academy Trust pursuant to Article 15A.

SCOTT PINDER

Members are asked to signify, by an authenticated hard copy or electronic document, their agreement by (a) identifying the resolution and (b) indicating their agreement to the resolution. (Authenticated for this purpose means signed or an electronic signification of agreement.)

If not passed the proposed resolutions will lapse after 28 days from the date of circulation (being 13.9.18).

A copy of the proposed resolution has been forwarded to the Company's auditors.



**STATEMENT PURSUANT TO s. 292(3) OF THE COMPANIES ACT 2006
ACCOMPANYING WRITTEN RESOLUTION
TO APPOINT A NEW MEMBER
PURSUANT TO ARTICLE 15A OF THE ARTICLES OF CONNECT SCHOOLS
ACADEMY TRUST**

The proposed new Member is: Scott Pinder

Scott holds a degree in Maths (Leeds) and a Masters in Maths (Waterloo, Canada). He is a graduate statistician of the Royal Statistical Society and is a fellow of the Institute and Faculty of Actuaries.

Scott joined the actuarial profession in 2003, initially consulting with Price Waterhouse Coopers before qualifying and moving to Willis Towers Watson as a pensions actuary.

Scott's key skills are risk management, change management and analysis.

Scott has previous experience of primary school governance, having served on Raglan Primary School's LGB.

Scott has a full understanding of the duties and responsibilities of a member and has made a commitment that he has the time to fulfil them.

13.9.18