

Company number: 08021855

Company Limited by Guarantee and Not Having a Share Capital

Certificate of passing

of

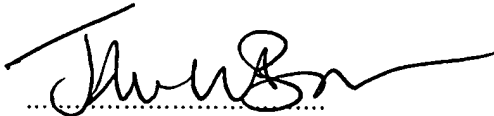
Southmoor Multi Academy Trust

(Company)

I confirm that the following special resolution was passed by the Company on 6 April 2017 pursuant to the Companies Act 2006 and the Company's articles of association.

By special resolution

1. THAT Clifton Witt be admitted as an additional member of the Company with immediate effect.



[Chair/Trustee/Secretary/Clerk]

