

**REGISTERED NUMBER: 08115121**  
**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

**SALFORD ACADEMY TRUST**

The following resolutions were duly passed as special and ordinary resolutions by the members of the Trust on Friday 10 September 2021 at 11:00am.

**Special resolutions**

- That the Trust be wound up voluntarily.
- That the Joint Liquidators be and are hereby authorised to distribute to the United Learning Trust in specie or in kind the whole or any part of the assets of the Trust.

**Ordinary resolutions**

- That Peter Kubik and Brian Johnson be and are hereby appointed Joint Liquidators of the Trust.
- That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by either of the Liquidators.



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**Cathy Starbuck**  
Chair

Dated: 10 September 2021