

Number of Company: 08140/68

INSOLVENCY ACT 1986

COMPANY LIMITED BY GUARANTEE

Special Resolutions

of

Northern House School Academy Trust

The Members of the above-named Company passed the following special resolutions on 1 June 2021, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



William Powlett Smith
Trustee

1.6.21