

Company Number: 08156955

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of

AN DARAS MULTI ACADEMY TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of the Company propose that the following resolution is passed as a special resolution:

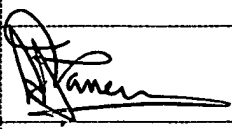

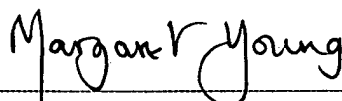
SPECIAL RESOLUTION

That on passing of this special resolution, Trudy Rudge will be appointed as a Member of the Company (An Daras Trust).

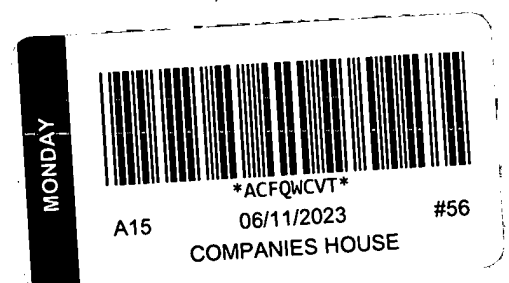
AGREEMENT TO THE RESOLUTION


Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

Member	Signature	Date
Steve Tavener		11.10.23
Chris Marshall		11.10.23
Margaret Young		11.10.23

L:16077126v1



Member	Signature	Date
Askel Veur		11.10.2023
Eden		

#### NOTES

- 1 The date of circulation of the attached resolution is 11 October 2023. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.

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Steve Tavener		
Chris Marshall		
Margaret Young		

Member	Signature	Date
Askel Veur		
Eden	<i>S.M. Lockwood</i>	24/10/2023

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