

COMPANIES ACT 2006 SPECIAL/WRITTEN/ORDINARY RESOLUTIONS

Company Number 09175427

## THE HOWARD ACADEMY TRUST ("the Company") MEMBERS' WRITTEN SPECIAL RESOLUTION

On 24<sup>th</sup> April 2023 the following special resolution was agreed and passed by members:

## IT IS HEREBY RESOLVED THAT:

Ben Gallant be admitted as a Member of The Howard Academy Trust with effect from  $26^{th}$  May 2023



Chief Executive: Owen McColgan BEd (Hons) MCCT

South Side Three Road - Chatham - Kent - ME4 4FQ