

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTIONS

Company Number 09175427

THE HOWARD ACADEMY TRUST ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

On 24th 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 26th May 2023

