

Company number: 9780473

**The Companies Act 2006**

**WRITTEN SPECIAL RESOLUTION ON THE APPOINTMENT OF MEMBERS**

**ELSTON HALL MULTI ACADEMY TRUST (the "Company")**

On *8 March* 2017, the following written resolution was passed as a special resolution (as specified below) by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. THAT the following persons, having consented to act, be appointed as members of the Company with effect from *11 January* 2017:
  - a. Mrs Katy Kent; and
  - b. Mr Robert Callaghan

Signed:   
Chairman, Elston Hall Multi Academy Trust

