

Company number: 09780473

**The Companies Act 2006**

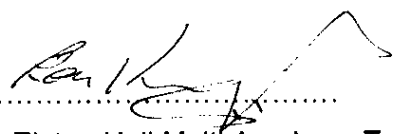
**WRITTEN SPECIAL RESOLUTION ON THE APPOINTMENT OF MEMBERS**

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

On 5 July 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 5 July 2017:
  - a. Mr Stephen Legg;
  - b. Dr Richard Roberts; and
  - c. Mr Robert Lawton

Signed:   
Chairman, Elston Hall Multi Academy Trust

TUESDAY



\*R6CVYUHH\*  
RM 15/08/2017 #102  
COMPANIES HOUSE