CASCADE MULTI ACADEMY TRUST

(the "Academy Trust")

a charitable company limited by guarantee

Notice that a special resolution of the Academy Trust was passed on 10 September 2020, as a written resolution, as follows:

1. Appointment of Members

Subject to their agreement to act, **IT IS RESOLVED** to appoint the following as members of the Academy Trust in accordance with Article 15A:

1.1 Paul Collins with effect on 31 July 2020

Sue Bridges

...... authorised on behalf of the Academy Trust

Registered office: The Lodge, Hucklow Primary School, 17 Hucklow Road, Sheffield

S5 6TB

