

Company number: 10035860

## Mulberry Schools Trust ("Company")

## **SPECIAL RESOLUTIONS**

- 1. It is hereby RESOLVED THAT the following individual shall be appointed as a Member of the Company under Article 15A of its Articles of Association with effect from 15 June 2020:-
  - Ms Cordelia Barker
- 2. It is hereby RESOLVED THAT the following individual, having provided written notice of their resignation under Article 18 of the Articles of Association, shall be removed as a Member of the Company with effect from 12 June 2020:
  - Dr Sarabajaya Kumar

Signed:

Name: Jane Farrell

Position: (Director)

Date: 15th June 2020

TUESDAY

A10

30/06/2020 COMPANIES HOUSE

#354