



COMPANIES ACT 2006
ORDINARY RESOLUTION

COMPANY NUMBER: 10038640

COMPANY NAME: Transforming Futures Multi Academy Trust Limited

On the 28th day of February 2024 the following ordinary resolution was agreed and passed by the Members:

IT WAS RESOLVED THAT the following serving Trustees be re-appointed as a Trustee of the Company in accordance with article 64 of the Company's Articles of Association.

Name	Date Appointed	Further 4 year Term commencing
Carole Burgoyne	13/11/2020	13/11/2024
Dr Karen Deeny	13/11/2020	13/11/2024
Dr Clive Grace	13/11/2020	13/11/2024
Kathryn Halford	04/08/2022	04/08/2026
Geraldine O'Sullivan	13/11/2020	13/11/2024
Graham Oliver	13/11/2020	13/11/2024

Signed:

