



Company Number: 10255142

THE CONSORTIUM MULTI-ACADEMY TRUST
(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Special Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

Mr John Beckett

Signed by:

DM Carman-Jones

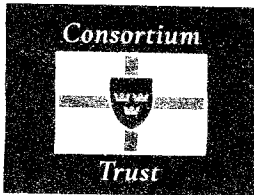
Mrs D Carman-Jones (Member)

Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 1st January 2022



Company Number: 10255142

**THE CONSORTIUM MULTI-ACADEMY TRUST
(the "Company")**

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Special Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

Mr John Beckett

Signed by:

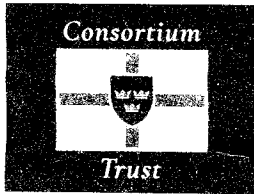
Mrs D Carman-Jones (Member)

Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 1st January 2022



Company Number: 10255142

THE CONSORTIUM MULTI-ACADEMY TRUST
(the "Company")

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Special Resolution

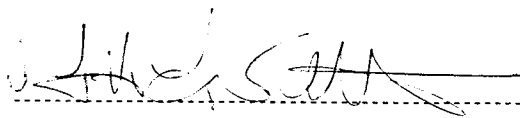
IT WAS RESOLVED that the following person would become a Member of the Company:

Mr John Beckett

Signed by: _____

Mrs D Carman-Jones (Member)

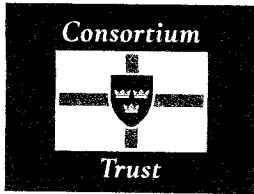
Ms S Conant (Member)



Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 1st January 2022



Company Number: 10255142

**THE CONSORTIUM MULTI-ACADEMY TRUST
(the "Company")**

WRITTEN RESOLUTION

WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY

The undersigned being the members of the Company who, at the date of these Resolutions, would be entitled to attend and vote at general meetings of the Company HEREBY PASS the following Special Resolution and agree that the said Special Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

Special Resolution

IT WAS RESOLVED that the following person would become a Member of the Company:

Mr John Beckett

Signed by: _____

Mrs D Carman-Jones (Member)

Ms S Conant (Member)

Ms S Sharlott (Member)

Mr D Wraight (Member)

Date: 1st January 2022