

Company No: 08163448

**The Companies Act 2006
Private Company Limited by Shares**

Written Resolution

of

**Shine Multi Academy Trust
(the Company)**


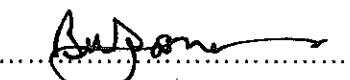
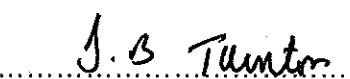
Circulated on 25 November 2016

In accordance with the Chapter 2 of Part 13 of the Companies Act 2006 the undersigned member representing all the total voting rights of eligible members hereby agrees to the passing of the following special resolution:

Special Resolution

Appointment of Members

THAT the Chris Beardsley, John Paramore and Robert Bevington be and are hereby appointed as members of the Company.

Eligible Member	Signature	Date
Nadine Hornsey		25.11. 2016
Bryan Jones		25.11. 2016
Janet Tainton		25/11 2016