

Notice of a Special Resolution

STEP Academy Trust (the "Company")

Company Number: 7612865

The following Special Resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 6th January 2017

SPECIAL RESOLUTION

- 1 *THAT JANET HILARY be appointed as a Member of the company pursuant to Article 15A*



COMPANY SECRETARY

MRS CHERYL GILBERT

PRINT NAME

9TH JANUARY 2017

DATE

WEDNESDAY



A25 11/01/2017 #112
COMPANIES HOUSE