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Company number: 09333476

MANCHESTER TECH ACADEMY LIMITED

MINUTES of a meeting of the board of directors of Manchester Tech Academy Limited (the "**Company**") duly convened and held at

on the 23rd day of March 2020

Present: Tim Dempsey (Chairman)

In Attendance: Guy Mechlowitz

1. Introduction

1.1 **IT WAS RESOLVED** that Tim Dempsey, having consented to act, be and is hereby appointed as the chairman of the meeting.

1.2 There being a quorum present and the meeting having been duly convened, the chairman declared the meeting open.

1.3 The Chairman noted that on the Company is required to change its purpose as noted in the Written Resolution.

2. Written Resolution

2.1 **IT WAS RESOLVED** that the Resolution be approved and that the directors arrange for the Resolution to be sent forthwith to the members of the Company eligible to vote in relation to the Resolution.

2.2 The chairman noted that the Company had received authenticated documents from the members of the Company signifying the agreement of them to the Resolution and, accordingly, the resolution set out in the Resolution had been duly passed.

3. Filing

IT WAS RESOLVED that the chairman make all necessary filings with the Registrar of Companies and Charities Commission as are required to reflect the business transacted.



Chairman

