

**North Norfolk Academy Trust ('Trust')**

**The following is the Resolution of the Directors Meeting held on Friday 5<sup>th</sup> December 2014.**

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**Directors:**

Gill Baker  
Christine Candlish  
Constance Tyce  
John Wollocombe  
Andrew Richardson  
Stephen Foster

No director had a pecuniary interest in the following resolution:

With the planned addition of Stalham High School to the Trust, the bank recommended an increase in the BACS limit to allow for a larger payroll. The limit should be Withheld pursuant to Section 43(2) [REDACTED].

After discussion and consideration, it was RESOLVED unanimously to Withheld pursuant to Section 43(2) [REDACTED], with immediate effect.

**Chairman.....**

**Date.....**