

North Norfolk Academy Trust ('Trust')

The following is the Resolution of the Directors Meeting held on Friday 5th December 2014.

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.....