

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

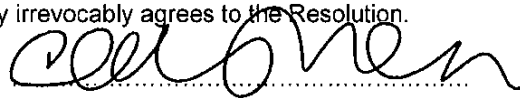
Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member:



Carrie Weston

Name of member:

.....

Date:

01/03/2022

.....

Company number: 697468

Written resolution of

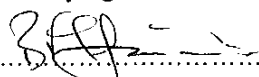
The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: 

Name of member: BENEDIT FACCHINI

Date: 09 - 03 - 2022

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**");

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member:

Name of member:

Date:

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**");

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: *Wendy Innes*

Name of member: *WENDY INNES*

Date: *9/3/22*

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: *LE Webster*

Name of member: *LINDA WEBSTER*

Date: *09/03/22*

Company number: 697468

Written resolution of

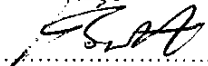
The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"): .

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: 

Name of member: F. SCOTT

Date: 9/3/22

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member:

Name of member: RICHARD PARTRIDGE .

Date: 9th MARCH 2022 .

Company number: 697468

Written resolution of

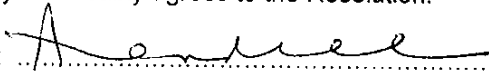
The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: 

Name of member: AMANDA LAKE

Date: 9/3/22

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: David Murphy

Name of member: DAVID MURPHY

Date: 9/3/2022

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**"):

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member: Catherine Middlemas

Name of member: CATHERINE MIDDLEMAS

Date: 8/3/2022

Company number: 697468

Written resolution of

The Maria Montessori Training Organisation (the "Charity")

Circulation Date: 28th February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Charity propose that the following resolutions are passed as special resolutions (the "**Resolution**");

1. THAT the draft Articles of Association attached with this resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Articles of Association.
2. THAT the draft Memorandum of Association attached with this resolution be adopted as the Memorandum of Association of the Charity in substitution for, and to the exclusion of, the Charity's existing Memorandum of Association.

The undersigned, being a member of the Charity entitled to vote on the Resolution above on the Circulation Date, hereby irrevocably agrees to the Resolution.

Signature of member:

Name of member:

Date:

Signature: SACRA
Name: SACRA, GIWA-MONT
Date: 09/03/2022