

**Company No: 5958361**


**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION IN WRITING**  
**of**  
**THE SHARED LEARNING TRUST**  
**("Company")**

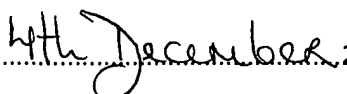
**Passed the 4th day of December 2018**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

THAT Matthew Harvey be appointed as a new member of the Company with immediate effect.

Signed .....  .....  
Catherine (Cathy) Barr, Trustee

Dated .....  ..... 2018

