

Company No: 5958361

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

Passed the 27 day of June 2019

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 HAZEL SIMPSON be appointed as a new member of the Company with immediate effect.

Signed Cathy Barr
Catherine (Cathy) Barr, Trustee

Dated 27th June 2019

