

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 05958361

Company name: The Shared Learning Trust

On the 14th day of **June 2022**, the following special resolution was agreed and passed by the Members:

That the following person be removed as a Member of the Company with immediate effect:

Matthew Harvey

Signed:

David Sheridan

David Sheridan

Chair of the Board of Trustees and Members of the Company

