

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Maltby Learning Trust (the "Company")

Company Number: 07033915

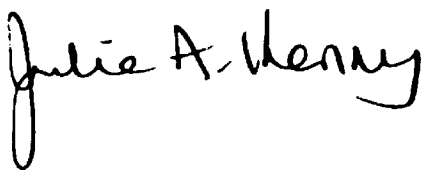
APPOINTMENT OF MEMBER

The following resolution was duly passed as a special resolution by the Members of Maltby Learning Trust, Linx Building, Maltby, Rotherham, S66 8BE on 4th March 2022.

SPECIAL RESOLUTION

THAT the company appoints the following member.

Mr Richard Belcher

A handwritten signature in black ink, reading "Julie A. Kenny", written over a horizontal line.

Dame Julie Kenny DBE DL
Chairperson