

Company number 07337888

**MEMBER'S REQUISITION
FOR A WRITTEN RESOLUTION OF
Advantage Schools ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Mark Lehain, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a special written resolution of the Company.

SPECIAL RESOLUTION

1. Appoint Lorna Godden as a new Member of the Company (having consented to the same).
2. That within 15 days of the date of the Members' Resolution to appoint Lorna Godden, the Company Secretary files the relevant paperwork at Companies House.

Signature:

Mark Lehain

Print name:

MARK LEHAIN

Date:

07/06/2023



Company number 07337888

WRITTEN RESOLUTIONS
of
Advantage Schools ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

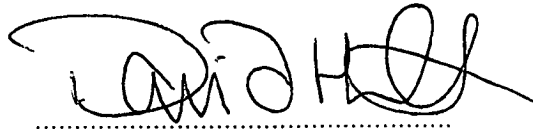
1. Appoint Lorna Godden as a new Member of the Company.
2. That within 15 days of the date of the Members' Resolution to appoint Lorna Godden, the Company Secretary files the relevant paperwork at Companies House.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 7th June 2023, hereby irrevocably agrees to the Resolution:

Signed by David Hill

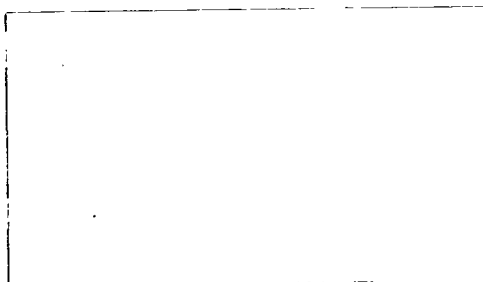


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Date

7/6/23

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WRITTEN RESOLUTIONS
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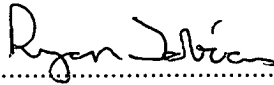
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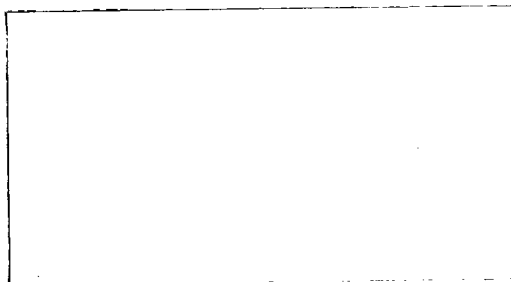
The undersigned, a person entitled to vote on the Resolution on 7th June 2023, hereby irrevocably agrees to the Resolution:

Signed by Ryan Tobias


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Date

....20th June 2023.....



NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to mchapman@advantageschools.co.uk.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 5th July 2023 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

Company number 07337888

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution on 7th June 2023, hereby irrevocably agrees to the Resolution:

Signed by Mark Lehain

Mark Lehain.....

Date

20/06/23.....

