

Circulation Date: 24 May 2023

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**  
**of**  
**FOREST ACADEMY (the "Company")**  
**Company No: 07400940**

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the articles of association **attached to this written special resolution** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name PHILLIP RICHARDSON.....

Date 24 May 2023.....

Signed

*P. A. Richardson*  
.....



Print name .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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AGREEMENT

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name ..... CLARE GOLDFINE .....  
Date ..... 16-6-2023 .....  
Signed ..... C Goldfine .....

Print name .....  
Date .....  
Signed .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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**AGREEMENT**

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name ..... SHARRON COBURN .....  
Date ..... 11th June 2023 .....  
Signed ..... Sharon Coburn .....

Print name .....  
Date .....  
Signed .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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**WRITTEN SPECIAL RESOLUTION**

**IT IS HEREBY RESOLVED THAT** the articles of association attached to this written special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name ..... MARY ANDREW .....

Date ..... 16/6/23 .....

Signed ..... [Signature] .....

Print name .....

Date .....

Signed .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name Priscilla A. Richardson

Date 24 May 2023

Signed Priscilla A. Richardson

Print name .....

Date .....

Signed .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

#### Notes

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.