

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

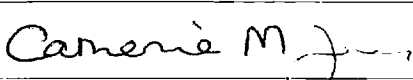
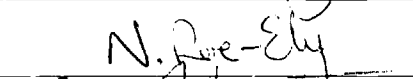
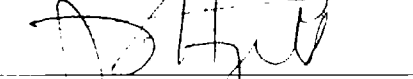
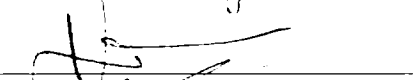

of

BePART Educational TRUST

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 an special resolution:

1. That the Company adopt new Articles of Association in the form annexed to this special resolution in substitution of the Company's current articles

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably vote in favour of it.

Name	Signature	Date
Catherine Jones		7 December 2021
Nicholas Roe-Ely		7 December 2021
David Hazell		7 December 2021
David Putwain		7 December 2021
Neil Williams		7 December 2021

NOTES

- 1 The date of circulation of the attached resolution is 7 December 2021. Unless the resolution is passed before the date 28 days after the above date, they will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.