

COMPANIES ACT 2006
SPECIAL RESOLUTION TO APPOINT NEW MEMBERS

Company Number: 07564749

PRIVATE COMPANY LIMITED BY GUARANTEE

NOTICE OF SPECIAL RESOLUTION

of

ANGLIAN LEARNING (the "**Company**")

Notice is hereby given that, at a general meeting of the Members of the Company duly convened and held on **17 January 2019** at The **Netherhall School**, the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting, **Mr Philip Hodgson** be appointed as A MEMBER of the Company under Article 15A of the Articles of Association of the Company.

Signed

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Trustee

Date

17 January 2019
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