

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN UNANIMOUS ORDINARY RESOLUTION<sup>1</sup>

of

THE ARTHUR TERRY LEARNING PARTNERSHIP

Company No: 07730920

We the undersigned, being over 75% of the Members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following 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 Resolution

**IT IS HEREBY RESOLVED THAT** with effect from 2<sup>nd</sup> May 2022, Sir David Carter shall be appointed as a member of the Company in accordance with Article 15A of the Articles of Association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement.  
The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Resolution.

Print name ALAN WHARTON

Date 12 APRIL 2022

Signed [Signature]

Print name .....

Date .....

Signed .....

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.

Circulation Date: 24/03/2022

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**  
**WRITTEN UNANIMOUS ORDINARY RESOLUTION<sup>1</sup>**  
**of**  
**THE ARTHUR TERRY LEARNING PARTNERSHIP**  
**Company No: 07730920**

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**AGREEMENT**

Please read the notes at the end of this document before signing your agreement.  
The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Resolution.

Print name      Michael Waters .....

Date              31/03/22.....

Signed            .....

Print name      .....

Date              .....

Signed           .....

Print name      .....

Date              .....

Signed           .....

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<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

.....

**Note:**

1. **A Trustee signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**
2. **The resolution will lapse if not passed before 21st April 2022**

Circulation Date: 24/03/2022

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COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN UNANIMOUS ORDINARY RESOLUTION1

of

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Company No: 07730920

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**IT IS HEREBY RESOLVED THAT** with effect from 2<sup>nd</sup> May 2022, Sir David Carter shall be appointed as a member of the Company in accordance with Article 15A of the Articles of Association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Resolution.

Print name SARAH TAYLOR  
Date 11/4/22  
Signed SA Taylor

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

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

## THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN UNANIMOUS ORDINARY RESOLUTION<sup>1</sup>

of

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AGREEMENT

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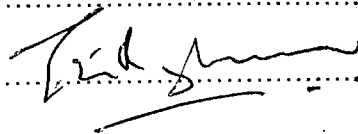
Print name

Terry Roughton

Date

April 21<sup>st</sup> 2022

Signed



Print name

Date

Signed

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.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Resolution.

Print name TIM SEWELL  
Date 4<sup>th</sup> April 2022  
Signed [Signature]

Print name .....

Date .....

Signed .....

Print name .....

Date .....

Signed .....

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<sup>1</sup>Resolution passed pursuant to Article 35 of the Company