



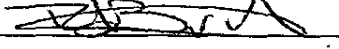
**THE CHELMSFORD LEARNING PARTNERSHIP
REGISTERED IN ENGLAND COMPANY NO 07907388
(THE "COMPANY")**

EXTRACTS OF THE MINUTES OF THE GENERAL MEETING

The following resolution was unanimously passed as a special resolution during a meeting of the Company's members (the "**Members**") convened and held at The Boswells School on 13 November 2017.

SPECIAL RESOLUTION

"THAT Janet Woods and Russell Ayling be appointed as members of the Company pursuant to Article 16 in the Company's Articles of Association.

Signed: 
Director

Dated: 25.01.2018

