



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

**EXTRACTS OF THE MINUTES OF THE MEMBERS MEETING**

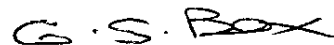
The following resolution was unanimously passed as a special resolution during a meeting of the Company's members (the "**Members**") convened and held at The Boswells School on 23<sup>rd</sup> April 2018.

**SPECIAL RESOLUTION**

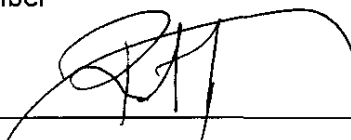
**"THAT** Paul Wershof be appointed as a member of the Company pursuant to Article 16 in the Company's Articles of Association."

Signed   
Member


Dated: 23.04.2018

Signed   
Member

Dated: 3.5.18

Signed   
Member

Dated: 3/5/18

Signed   
Member

Dated: 4.5.18

