

Company number: 07945230

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Big Life Schools ("the Company")

Circulation date: 31 August 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT

1. The Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.
2. That pursuant to article 15A of the Articles of Association adopted under resolution one above, Karina Carter be appointed a Member of the Company with immediate effect.

The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

Edna Robinson. Date 31 August 2022

Matt Wallis Date 16 September 2022

Tayyaba Butt Date 24 September 2022

