

**COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**of**

**THE ROWAN LEARNING TRUST**

**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company.

**RESOLUTION**

**As a special resolution**


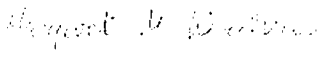
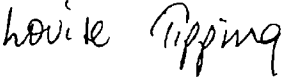

"**THAT**, the Articles of Association annexed to this resolution and signed by the Chairman of the Company for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company".

Dated: 26<sup>th</sup> April 2021

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, being a person entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Member	Signature	Date of Signature
Mr G A Wilson		12 <sup>th</sup> May 2021
Margaret Woodhouse		13 <sup>th</sup> May 2021
Louise Tipping		13 <sup>th</sup> May 2021
Anthony Colley		13 <sup>th</sup> May 2021

Copy: Auditors

**NOTES**

1. A member who wishes to agree to such resolution should signify their agreement by signing and returning the document to the Company.
2. If sufficient agreement is not received within 28 days of the date of this resolution then this resolution will lapse and members will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

**Company No. 08010464**


**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION IN WRITING**  
**of**  
**THE ROWAN LEARNING TRUST**  
**(the "Company")**

**Passed the 26<sup>th</sup> day of April 2021**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

**SPECIAL RESOLUTION**

"**THAT**, the Articles of Association annexed to this resolution and signed by the Chairman of the Company for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company".

Signed  .....  
**Trustee**