

COMPANIES ACT 2006

Written Resolution

Company number: 08346116

Company name: GEMS Learning Trust

On the 15th June 2020 the following written resolution was agreed and passed by the majority of members:

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF GEMS LEARNING TRUST (THE "COMPANY")

Circulation date: 1st June 2020

Pursuant to article 15a, the members of the Company propose that the resolution below is passed as requiring Majority Consent.

1. Resolution requiring Majority Consent.

To appoint the following person as a Member of the Company pursuant to article 15a of the Articles of Association:

- **Rony Valeny**

Signed: _____

Print name: _____

J Croft
JOANNA CROFT

WEDNESDAY



A98UXCFL

A11

08/07/2020

#135

COMPANIES HOUSE

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

GEMS LEARNING TRUST (THE "COMPANY")

Circulation date: 1st June 2020

Pursuant to article 16, the members of the Company propose that the resolution below is passed as requiring Unanimous Consent.

1. Resolution requiring Unanimous Consent.

To appoint the following person as Members of the Company pursuant to article 16 of the Articles of Association:

- Rony Valeny

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, a person entitled to vote on the above resolutions on 1st June 2020, hereby agrees to the Resolution:

Signed by:R.Plaskitt.....

Print name: REBECCA PLASKITT.....

On behalf of: (leave blank if you
are signing on your own behalf)

Date:15/06/2020.....

NOTES

4. You can choose to agree to the Resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.

5. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

6. Unless, by 1st July 2020, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.



LEARNING TRUST

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

GEMS LEARNING TRUST (THE "COMPANY")

Circulation date: 1st June 2020

Pursuant to article 16, the members of the Company propose that the resolution below is passed as requiring Unanimous Consent.

1. Resolution requiring Unanimous Consent.

To appoint the following person as Members of the Company pursuant to article 16 of the Articles of Association:

- **Rony Valeny**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, a person entitled to vote on the above resolutions on 1st June 2020, hereby agrees to the Resolution:

Signed by:

Print name:

Amar Purohit

On behalf of: (leave blank if you are signing on your own behalf)

Date:

9 June 2020

NOTES

1. You can choose to agree to the Resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the resolution, you do not need to do anything - you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 1st July 2020, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.

GEMS
LEARNING TRUST

Company number: 08348118

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

GEMS LEARNING TRUST (THE "COMPANY")

Circulation date: 1st June 2020

Pursuant to article 16, the members of the Company propose that the resolution below is passed as requiring Unanimous Consent.

1. Resolution requiring Unanimous Consent.

To appoint the following person as Members of the Company pursuant to article 16 of the Articles of Association:

- Rony Valeny

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, a person entitled to vote on the above resolutions on 1st June 2020, hereby agrees to the Resolution:

Signed by:

Barbara Harrison

Print name:

BARBARA HARRISON

On behalf of: (leave blank if
you are signing on your own
behalf)

Date:

6th June 2020

NOTES

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2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by 1st July 2020, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us on or before this date.



LEARNING TRUST

Company number: 08346116

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF
GEMS LEARNING TRUST (THE "COMPANY")

Circulation date: 1st June 2020

Pursuant to article 16, the members of the Company propose that the resolution below is passed as requiring Unanimous Consent.

1. Resolution requiring Unanimous Consent.

To appoint the following person as Members of the Company pursuant to article 16 of the Articles of Association:

- Rony Valeny

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Written Resolution. The undersigned, a person entitled to vote on the above resolutions on 1st June 2020, hereby agrees to the Resolution:

Signed by:

Print name:

On behalf of: (leave blank if you are signing on your own behalf)

Date:

NOTES

1. You can choose to agree to the Resolution. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

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