

The Richmond upon Thames School Trust

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

THE RICHMOND UPON THAMBS SCHOOL TRUST

Company No: 08836866

WRITTEN SPECIAL RESOLUTION

On the 17th day of January 2022, the following special resolution was passed and agreed by the Members:

IT IS HEREBY RESOLVED THAT, having consented to become a member, NATIONAL PHYSICS LABORATORY (NPL) be appointed as a member of the above company and to sign the register of members.

A copy of the signed resolutions are attached to this form.

Signed CR (Trustee) Date 24 1.22.

Print name C. J. BIRN

The Richmond upon Thames School Trust (the "Academy Trust")

Company Number: 8836866