

Company number 09202445

The Companies Act 2006

Company limited by guarantee

Written Resolutions of

The Inspire Learning Federation (the Company)

Circulation date: 16th March 2018

WEDNESDAY
17



R7700LIX
RM 30/05/2018 #88
COMPANIES HOUSE
A74RMC9F
A25 27/04/2018 #435
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the Articles of Association of the Company, it is proposed by the directors of the Company that the following resolutions are passed as a special and ordinary written resolutions (the **Resolutions**):

Special Resolutions

It is resolved that:

- 1 the amended articles of association attached to this resolution (the **New Articles**) be adopted with effect from 1 May 2018 (the **Effective Date**) as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 subject to the adoption of the New Articles, the registered name of the Company be changed to The Inspire Learning Partnership on or around the Effective Date; and
- 3 subject to the adoption of the New Articles and with effect from the Effective Date, Tim Sunderland be appointed as Member appointed Members under article 16 of the New Articles.

Ordinary Resolutions

It is resolved that subject to the adoption of the New Articles and with effect from the Effective Date:

- 4 Heather Rushton be appointed as a Trustee of the Company under article 50 of the New Articles;
- 5 Christopher Hooper and Karen Godsall be designated as Trustees of the Company under article 58 of the New Articles;
- 6 and noting her willingness to act as a Trustee of the Company, Claire Lowe, the Chief Executive Officer of the Company, be appointed as a Trustee under article 57 of the New Articles; and
- 7 Claire Lowe's service contract is hereby approved by the Members pursuant to Chapter 4 of the Companies Act 2006.

It is noted that from the Effective Date:

- Matthew Johnson and Elaine Cole will cease to be Trustees; and
- Josh Crandon and Jo Wright will be appointed by the Trustees under Article 58.

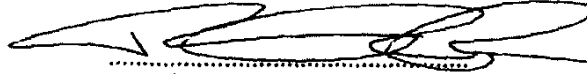
Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Tim Sunderland

Date


18/3/18

Signed by

Matthew Treagus

Date

Signed by

Lyndon Clark

Date

Signed by

Aldred Drummond

Date

Signed by

Fiona Aubrey Smith

Date

Notes

- 1 If you agree with the Resolutions, 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolutions to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches the Company before this date.

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AZD

27/04/2018 #434
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Date

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Signed by

Fiona Aubrey Smith

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Date

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16.3.18

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Signed by

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Date

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19th MARCH 2018

Signed by

Fiona Aubrey Smith

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Date

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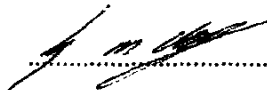
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Date

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Signed by

Lyndon Clark



Date

March 20th 2018

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Aldred Drummond

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Date

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Date

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