

WRITTEN RESOLUTIONS
OF
THE FORGE TRUST
(Company Number 09443602)
(the "Company")

CIRCULATION DATE 19th March 2018
("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company by the eligible members (as defined in section 289 of the Act) of the Company entitled to vote on the Circulation Date, having effect as special resolutions (the "**Resolutions**"):-

1. **THAT** John Tarr and Hayley Berry be appointed as Member's of the Company with immediate effect.



AGREEMENT

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

The undersigned, being all of the eligible members of the Company for the time being entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:-



Susan Trentini

Date

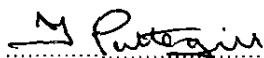
19/3/18



Peter Towner

Date

19/3/18



Trevor Puttergill

Date

19/3/18

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:-
 - **By Hand:** delivering the signed copy to Helen Copeland at The Forge Trust, The Sir Donald Bailey Academy, Bailey Road, Newark, Nottinghamshire, NG24 4EP.
 - **Post:** returning the signed copy by post to Helen Copeland at The Forge Trust, The Sir Donald Bailey Academy, Bailey Road, Newark, Nottinghamshire, NG24 4EP.

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, by the date being 28 days after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.