

Company Number: 09625982

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

ELMWEY LEARNING TRUST

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

SPECIAL RESOLUTION

- 1 That on the passing of this resolution the articles of association attached to this resolution are adopted as the new articles of association of the Company in place of its existing articles of association.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably votes in favour of it.

Member	Signature (authorised signatory)	Date
Francis Nicholas	<small>DocuSigned by:</small> <i>Francis Nicholas</i> <small>4E86C6CD54B64B6...</small>	4 March 2022
Allison Lewis		
Jack Janikowski		
Vicki Macleod		

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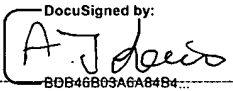
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Member	Signature (authorised signatory)	Date
Francis Nicholas		
Allison Lewis	 BDB46B03A6A84B4...	27 February 2022
Jack Janikowski		
Vicki Macleod		

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Francis Nicholas		
Allison Lewis		
Jack Janikowski	<div>DocuSigned by: <i>Jack Janikowski</i> 46B1B061776449C...</div>	4 March 2022
Vicki Macleod		

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Francis Nicholas		
Allison Lewis		
Jack Janikowski		
Vicki Macleod	<div>DocuSigned by: <i>Vicki Macleod</i> 5BBD5B3D67644F0...</div>	25 February 2022