

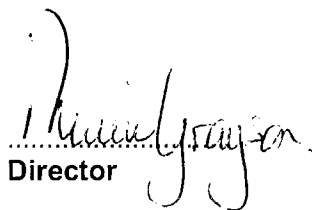
Company Number: 09780473

**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**OF**  
**ELSTON HALL LEARNING TRUST (the "Company")**

On 18 February 2021 the following written resolution was passed as a special resolution of the members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 and Article 15A of the Articles of Association.

**SPECIAL RESOLUTION**

THAT Leonard Kruczek, having consented to act, is appointed as a member of the Company with effect from 18 February 2021.

  
Director

2021