

Company Number: 09780473

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

On **13<sup>th</sup> December 2021** the following 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 the following persons, having consented to act, be appointed as members of the Company with effect from 13<sup>th</sup> December 2021

- a. Mr Ray Ward
- b. Mr Wayne Bradburn

Signed:.....

Chairman, Elston Hall Learning Trust