

Circulation Date 7 June 2016

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*
of
TURNER SCHOOLS
Company No 10084743

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT pursuant to Article 15A to appoint the following persons as Members of the Company

- 1 Mr Christopher Kirker
- 2 Mrs Jane Mackenzie
- 3 Mr Daniel Perrett
- 4 The Very Reverend Victor Stock

AGREEMENT

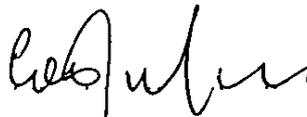
Please read the notes at the end of this document before signing your agreement

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution

Geoffrey Davies

Signed

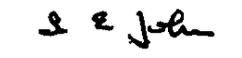
Date


7 June 2016

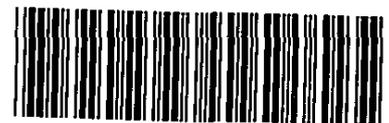
Dame Susan John

Signed

Date


7 June 2016

WEDNESDAY



A29

A5CMNLR4

03/08/2016

#61

COMPANIES HOUSE

*Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006

Prof Carl Lygo

Signed

Date



7 June 2016

Note:

1. **This Written Resolution is passed when at least 75% of members have signified their agreement**
2. **If not passed within 28 days of the Circulation Date this Resolution will lapse.**
3. **A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.**