

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE WITHOUT HAVING SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION\*

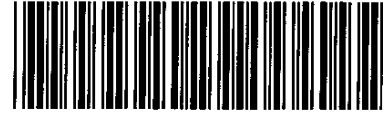
of

TURNER SCHOOLS

Company No: 10084743

(the "Company")

FRIDAY



\*A7XV8E1V\*

A11

25/01/2019

#349

COMPANIES HOUSE

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 of the Company's Articles of Association, the following person shall be appointed as Member of the Company with immediate effect.

1 Geoffrey Davies

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.

Name: Victor Andrew Stock

Signed: V A Stock

Date: 15th Jan 2019

Name: Christopher KIRKER

Date: 15 Jan 2019

Signed: [Signature]

Name: ELVIS PELLUMBA  
Date: 15/01/2019  
Signed: Elvis Pellumba

Name: DAN PERRET  
Date: 15/01/2019  
Signed: Dan Perret

Name: Jane Mackenzie  
Date: 15/01/19  
Signed: Jane Mackenzie

Name: \_\_\_\_\_  
Date: \_\_\_\_\_  
Signed: \_\_\_\_\_

**Note:**

1. This Written Resolution is passed 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.