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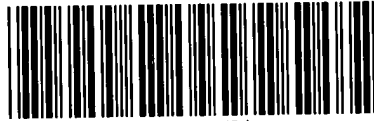
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COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS

of

VISION LEARNING TRUST LIMITED
 (the "Company")

Company No. 10292875



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 30/10/2020
 COMPANIES HOUSE

14th October 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of VISION LEARNING TRUST propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

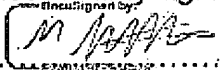
THAT, pursuant to article 13 of the Company's Articles of Association, the following persons are admitted as members of the Company subject to such persons signing a written consent to become a Member:

Mrs C Curtis

Agreement

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

The undersigned, persons entitled to vote on the Resolution at the Circulation Date, hereby irrevocably agree to the Resolution.

Signed  Date 14th October 2020
 Michael Little

Signed Date
 Malcolm Snaith

Signed Date
 Alan Mitchell

Signed Date
 Peter Shreyhane



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Michael Little

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Malcolm Snaith

Signed Date
Alan Mitchell

Signed *Peter Shreyhane* Date 14th Oct 2020
Peter Shreyhane

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company Secretary by email: by attaching an electronic / scanned copy of the signed document to an email and sending it to linda.jobson@wiseacademies.co.uk. Please enter "Written Resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
3. The Resolution is a special resolution and, to be passed, require members holding not less than three-quarters of the total voting rights of eligible members to vote in favour the Resolution within 28 days of the Circulation Date. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, your agreement will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.