

Company number 02800266

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASKHAM BRYAN COLLEGE COMPANY LTD (Company)

AD 26
15 January 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company proposes that the resolution below is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by the deletion of the following sentence from Article 4(iv)(a):-

"In any event all Redeemable Shares which may from time to time be in issue and which have not previously been redeemed in the manner aforesaid shall be redeemed at a date no later than twenty five years from the date of their issue thereof."

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on ²⁶15 January 2021, hereby irrevocably agrees to the Resolution: *AD*

Signed by Tim Whitaker for and on behalf of
Askham Bryan College

Date

26 JANUARY 2021

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:



WE HEREBY CERTIFY this to be a true copy of the original
(signed) *Andrew Jackson Solicitors LLP*
ANDREW JACKSON SOLICITORS LLP
FOSS ISLANDS HOUSE
FOSS ISLANDS ROAD
YORK YO31 7UJ

- **By Hand:** Delivering the signed copy to Philip Ashworth c/o Andrew Jackson Solicitors LLP, Foss Islands House, Foss Islands Road, York YO31 7UJ.
- **Post:** Returning the signed copy by post to Philip Ashworth c/o Andrew Jackson Solicitors LLP, Foss Islands House, Foss Islands Road, York YO31 7UJ.
- **Fax:** Faxing the signed copy to 01904 275262 marked "For the attention of Philip Ashworth".
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to Philip.ashworth@andrewjackson.co.uk. Please enter "Written resolution dated 15 January 2021" in the email subject box. AD
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If you do not agree to the Resolution[s], 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, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by 31 January 2021, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.