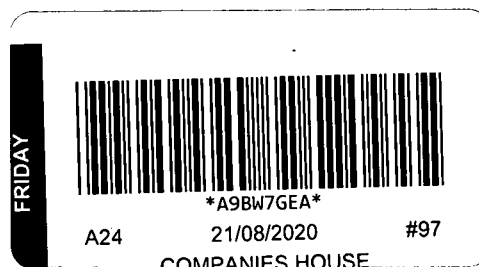


Shareholders' Special Resolution – Adopt New Articles of Association

SHAREHOLDERS' SPECIAL RESOLUTION

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

J Goldth
20.7.20.



Mary Hurlstone
2 Brookside
Orwell
Royston
Hertfordshire
SG8 5TQ



Dear Mary,

Bedfordshire & Luton Education Business Partnership (the **Company**)

In accordance with Article 4.1 of the Company's articles of association, I hereby propose that the following resolutions are passed as written resolutions of the directors.

THAT the document attached hereto be adopted as the articles of association of the company in replacement and to the exclusion of the existing articles.

And that:

1. The following documents (the **Documents**), final drafts of which have been produced, are approved:
 - BLEBP-GOV-ART-01 (Articles of Association);
 - BLEBP-GOV-SSR-01 (Special Resolution to Amend Articles of Association);
 - and
 - BLEBP-GOV-SOR-01 (Appointment of Auditors).
2. ROGER MARK PIKE and ELAINE LESLEY MORGAN are authorised to execute the Documents on the Company's behalf; including executing the Documents as deeds and taking all such other action on behalf of the Company as such persons may consider necessary or appropriate in connection with the execution of such Documents, including the execution of any ancillary documents and the agreement to minor amendments or variations of the Documents as required.
3. Each director confirms that in making these written resolutions; he/she has carefully considered his/her obligations under section 172 of the Companies Act 2006 to promote the success of the Company.

These resolutions should be adopted by 1st August 2020.

Please confirm your agreement to these resolutions by signing and dating a copy of this letter, signing and dating the enclosed copies of the aforementioned documents and returning it to me using the enclosed envelope.

Yours faithfully,

Callum Bowdrey-Roberts

Agreed by: MARY CATHERINE HURLSTONE

Signature: *M. Hurlstone*

Date: *19-7-20*