PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

BROOK LEARNING TRUST (the Company)

Date ....*/9....December*.. 2017 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members propose that the following resolution is passed as a special resolution (the Resolution)
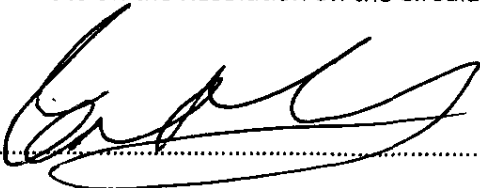
SPECIAL RESOLUTION

THAT:

Martin Charles Garner , shall be appointed as a Member of the Company under Article 16 of the Company's Articles of Association.

AGREEMENT

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

The undersigned, those being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:
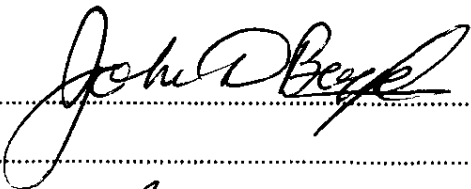
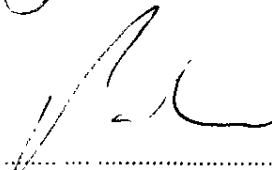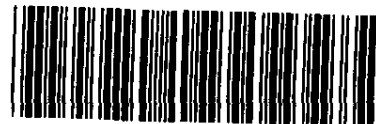Signed by IAN MARTIN DAKER ....

Date ....

Signed by JOHN DOUGLAS BOYD ....

Date ....

Signed by BRUCE GEOFFREY WALSH ....

Date ....

NOTES

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

   - By hand, delivering the signed copy to Louise Burgess, Company Secretary, Brook Learning Trust, The High Weald Academy, Angley Road, Cranbrook TN17 2PJ
   - By post, returning the signed copy by post to Louise Burgess, Company Secretary, Brook Learning Trust, The High Weald Academy, Angley Road, Cranbrook TN17 2PJ

   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, you may not revoke your agreement.

3. Unless, by the end of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches Louise Burgess before or during 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.