

Company number 07462530

The Companies Act 2006

Company limited by guarantee

Written Resolution

Pioneer Educational Trust (the Company)

Circulation Date: 01 December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of the Company, the directors (**Trustees**) of the Company propose that the following resolutions be passed as special and ordinary resolutions (**Resolutions**).

Special Resolutions

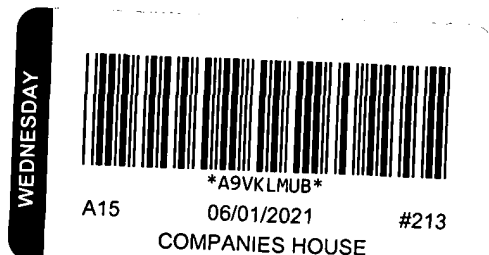
It is resolved that:

- 1 Having obtained the prior consent of the Secretary of State for Education, the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association;
- 2 Subject to the adoption of the New Articles in accordance with resolution 1, the following individuals are appointed as members of the Company under article 15A of the New Articles with immediate effect:
 - Gillian May;
 - Nigel Miller; and
 - Russell Ford; and
- 3 Subject to the adoption of the New Articles in accordance with resolution 1, Maria Mercedes Hernandez Estrada is designated as a member of the Company under article 15A of the New Articles with immediate effect.

Ordinary Resolutions

Subject to the adoption of the New Articles in accordance with resolution 1, it is resolved that with immediate effect:

- 4 the following Trustees are designated as Member-appointed Trustees under article 50 of the New Articles:
 - Sanjit Badhan;
 - Lucy Hegarty;
 - Maria Mercedes Hernandez Estrada;
 - Mark Jervis;
 - Andrew Le Poidevin;
 - Mark Andrew Roper;
 - Rajesh Sharma;



- Shirin Veeran; and
- Mahesh Yanambakkam; and

5 Edward Jonathan Neighbour and Antonia Spinks, the Co-Chief Executives of the Company, are designated as Trustees of the Company under article 57 of the New Articles.


Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Maria Mercedes Hernandez Estrada

Date


10th December 2020

Signed by

Mark Jervis

Date

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Signed by

Rajesh Sharma

Date

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.....

Signed by

Mahesh Yanambakkam

Date

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Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by email to EJN@pioneereducationaltrust.org.uk.
- 2 If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

A handwritten signature in black ink, appearing to be 'M. Jones', written over the number 4 in the list.