

MEMBER'S REQUISITION

Company number 07506598

**MEMBER'S REQUISITION
FOR A WRITTEN RESOLUTION OF
AVANTI SCHOOLS TRUST ("the Company")**

Pursuant to Section 292 Companies Act 2006, I, Mike Younger, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

SPECIAL RESOLUTION

1. That Dr Kushal Mehta is duly appointed as a Member of the Company.
2. That Chirag Ghelani is duly appointed as a Member of the Company.
3. That within 15 days of the date of the Members' Resolution, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

Mike Younger

Print name:

Mike Younger

Date:

.08 September 2017



Company number 07506598
WRITTEN RESOLUTIONS
of
AVANTI SCHOOLS TRUST (Company)

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

SPECIAL RESOLUTION

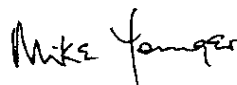
1. That Dr Kushal Mehta is duly appointed as a Member of the Company.
2. That Mr Chirag Ghelani is duly appointed as a Member of the Company.
3. That within 15 days of the date of the Members' Resolution, the Directors of the Company file the relevant paperwork at Companies House.

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 Resolution on 13th September 2017 hereby irrevocably agrees to the Resolution:

Signed by Mike Younger



Date

.....11 September 2017

Company number 07506598
WRITTEN RESOLUTIONS
of
AVANTI SCHOOLS TRUST (Company)

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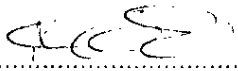
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AGREEMENT

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 Resolution on 13th September 2017 hereby irrevocably agrees to the Resolution:

Signed by Neel Shah


.....

Date

13/09/2017
.....

Company number 07506598
WRITTEN RESOLUTIONS
of
AVANTI SCHOOLS TRUST (Company)

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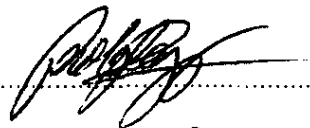
AGREEMENT

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 Resolution on 13th September 2017 hereby irrevocably agrees to the Resolution:

Signed by Pradip Gajjar

Date


.....
13-9-17
.....

Company number 07506598
WRITTEN RESOLUTIONS
of
AVANTI SCHOOLS TRUST (Company)

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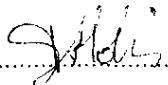
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AGREEMENT

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 Resolution on 13th September 2017 hereby irrevocably agrees to the Resolution:

Signed by Dilraj Hothi

.....


Date

.....
13/9/2017

NOTICE OF SPECIAL RESOLUTION

COMPANY NUMBER 07506598

NOTICE OF SPECIAL RESOLUTION

OF

AVANTI SCHOOLS TRUST ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on 13th September 2017

SPECIAL RESOLUTION

1. That DR KUSHAL MEHTA is duly appointed as a Member of the Company.
2. That CHIRAG GHELANI is duly appointed as a Member of the Company.
3. That within 15 days of the date of the Members' Resolution, the Directors of the Company file the relevant paperwork at Companies House.

Signature:


.....
[Company Secretary]

Print name:

....Shamita Kumar.....

Date:

25th September 2017