

We hereby certify this is a true and complete copy of the original  
Dated 14 day of December 2023  
Stone King LLP  
Stone King LLP  
Solicitors  
1 Park Row  
Leeds LS1 5HN

Circulation Date: 06 December 2023

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN SPECIAL RESOLUTION**  
**of**  
**RED KITE LEARNING TRUST (the "Company")**  
**Company No: 07523507**

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

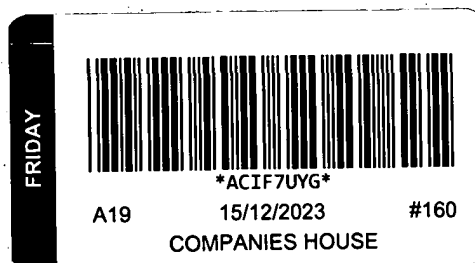
**IT IS RESOLVED THAT** Ben Wood be re-appointed as a director/trustee of the Company with effect from 11 December 2023. For the avoidance of doubt, the requirement set out in Article 64 of the Company's Articles of Association for such re-appointment to be approved at an Annual General Meeting of the Members shall be disapplied for the purpose of this Resolution.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

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Print name **Alice Deignan**

Date .....

Signed .....

Print name **James McHugh**

Date 7/12/2023

Signed J. McHugh

Print name **Peter Jones**

Date 7/12/23

Signed [Signature]

Print name **Sandra Dodson**

Date 7/12/2023

Signed [Signature]

Print name **Tony Thornley**

Date 7/12/23

Signed [Signature]

**Notes:**

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.