

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION<sup>1</sup>  
of  
CAMBRIDGE MERIDIAN ACADEMIES TRUST (the “Company”)  
Company No: 07552498

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

In accordance with Article 15a, IT IS HEREBY RESOLVED THAT the following persons be appointed as Members:

Sabine Jaccaud

Kieran John Reynolds

James Blandford-Baker

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.

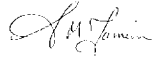
Print name     Shirley Jamieson

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<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Date 25/01/2022

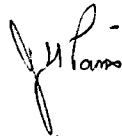
Signed



Print name Jacqueline Parris

Date 25/01/2022

Signed



Print name David Ruddy

Date 26/01/2022

Signed



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.