

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN ORDINARY RESOLUTIONS
of
THE HIGHCREST ACADEMY ("Company")

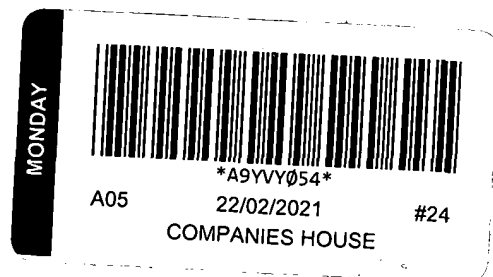
22nd February 2021

We the undersigned, being more than 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 special resolutions and agree that the said special resolutions 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.

SPECIAL RESOLUTIONS

IT IS HEREBY RESOLVED THAT

1. The Articles of Association attached to these written resolutions be hereby adopted as the Articles of Associate of the Company in substitution of the current articles of association of the Company;
2. That Sonia Chhatwal, Elizabeth Cleaver, Susan Hynard and Sarah Scanlon be appointed as Members of the Company with immediate effect from the date of the adoption of this Resolution; and
3. That Susan Jollands, Debra Main and Glen Burke be removed as members with immediate effect from the date of the adoption of this Resolution



AGREEMENT

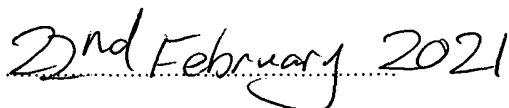
Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the resolution:

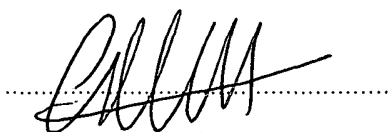
Signature - **Susan Jollands**



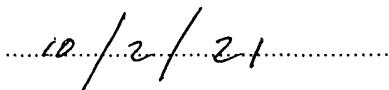
Date



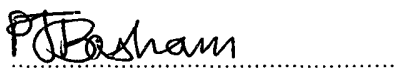
Signature- **Glen Burke**



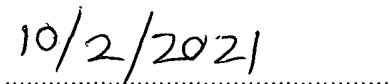
Date



Signature - **Paul Basham**



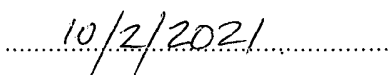
Date



Signature – **Debra Main**



Date



Note:

1. **This Written Resolution is passed when more than 75% of members have signified their agreement.**
2. **If not passed within 28 days of the Circulation Date this Resolution will lapse.**
3. **A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan of the signed Resolution) identifying the Resolution and indicating agreement.**