

Circulation Date: 05 February 2019

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION*
of
RIMON JEWISH PRIMARY SCHOOL (the "Trust")
Company Number: 07643890

We the undersigned, being members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following unanimous 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 UNANIMOUS RESOLUTION

IT IS HEREBY RESOLVED THAT the Members shall appoint the following persons as Members of the Trust with effect from the first recommencement of the Directors' meeting held on 5 February 2019 pursuant to Article 16 of the Trust's articles of association:

- a) Ephraim Mirvis;
- b) Michael Goldstein;
- c) David Frei;
- d) Claire Lemer; and
- e) Joshua Rowe.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Resolution.

Print name

Brion Doctor Q.C.

Date

5 February 2019

Signed

[Signature]



*Resolution passed pursuant to Article 35 of the Trust's Articles of Association and the Companies Act 2006.

Print name DAVID SIMON VAUGHAN

Date 5/2/2018

Signed [Signature]

Print name JULIA CHAN

Date 5/2/19.

Signed [Signature]

Note:

1. This Written Resolution is passed when all of the 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 or a fax of the signed Resolution) identifying the Resolution and indicating agreement.