

Circulation Date: 28th June 2021

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

of

OUSEDALE SCHOOL

Company No: 07647327

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

The members are considering new articles of association for the Company in substitution for, and to the exclusion of, the existing articles of association of the Company. (the "New Articles").

IT IS HEREBY RESOLVED:

THAT the below named persons shall be appointed as members of the Company with immediate effect; and

THAT with effect from the adoption by the Company of the New Articles the below named persons shall continue to be members of the Company pursuant to that grant of ability provided at article 15A of the New Articles to the members to appoint such additional members as they think fit.

Clair Ann King

Andrew Charles Millburn

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 Written Special Resolution.

Print name

PAUL ROBERT COLLINS

Date

1st July 2021

Signed

PR Coll

¹Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.