



**COMPANIES ACT 2006**  
**SPECIAL WRITTEN RESOLUTION**

**COMPANY NUMBER: 07687135**

**COMPANY NAME: THE PINNACLE LEARNING TRUST**

On the 25<sup>th</sup> day of April 2020 the following special written resolution was agreed and passed by the Members:

Kevin Sinfield MBE (who has consented to act) be appointed as a member of the Company pursuant to article 15A of the Company's Articles of Association with immediate effect.

Signed:

Danielle Hunt

Company Secretary

