

**INDEPENDENT SCHOOLS TEACHER INDUCTION PANEL
(A COMPANY LIMITED BY GUARANTEE) ("ISTIP")**

COMPANIES ACT 2006

COMPANY NO.: 7755948

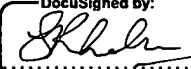
WRITTEN MEMBERS RESOLUTION

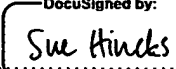
We, the undersigned, being all the members of the above-named company ("the Company") hereby agree that the following resolution shall have effect as a written resolution of the Company in accordance with the Articles of the Company.

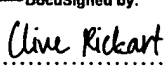
It was resolved that:


The Articles of the Company be amended to include the following sub clause to Article 12:

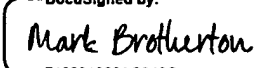
"(5) the directors may also appoint a Vice Chair whose appointment the directors may terminate at any time."

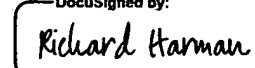
DocuSigned by:

1692E002CF444C9
Stephen Lehec for HMC

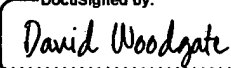
DocuSigned by:

2401E773F020160...
Sue Hincks for GSA

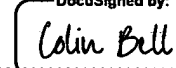
DocuSigned by:

BB69C0CBA0DB413...
Clive Rickart for Society of Heads

DocuSigned by:

B2C80B4178FB4F4...
Rudolf Eliott Lockhart for ISA

DocuSigned by:

716201668AC948C...
Mark Brotherton for IAPS

DocuSigned by:

4937AB53D9994CC...
Richard Harman for AGBIS

DocuSigned by:

76B36A81F20EAE4...
David Woodgate for ISBA

DocuSigned by:

BCBBA60C127F4D8...
Colin Bell for COBIS

Dated: ~~1/30/2023~~ 30 / 01 / 2023

