

Company Number: 07796938

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
VANGUARD LEARNING TRUST

SATURDAY



A7GZK1JF
A16 20/10/2018 #322
COMPANIES HOUSE


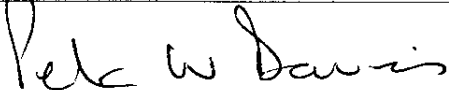
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution in accordance with the Articles of Association:

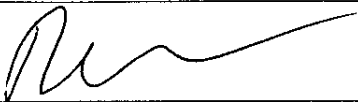
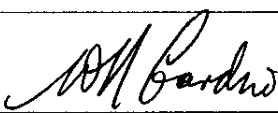
- 1 That, in accordance with Article 16 of the Articles of Association, to appoint George Pittaway as a member of the Company with effect from 1 September 2018, subject to George Pittaway signing a letter to consent to act as a member as required by Article 17 before 1 September 2018.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably agrees with the resolution.

| Member | Signature | Date of signature |
|----------------|--|-------------------|
| Matthew Briers | | |
| David Dent |  | 11/07/18 |
| Peter Davies |  | 11/7/18 |

| Member | Signature | Date of signature |
|-----------------|---|-------------------|
| Matthew Briers | | |
| David Dent |  | 11/07/18 |
| Peter Davies | | |
| W Henry Gardner |  | 11/7/18 |
| Pamela Nash | | |

NOTES

- 1 The date of circulation of the attached resolution is 11 July 2018. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.