

COMPANY NUMBER: 07808732

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

CARMEL EDUCATION TRUST ("THE COMPANY")

CIRCULATION DATE: 15 JANUARY 2018

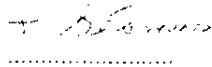
Pass date: 15 January 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended), we the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date hereby pass the following resolution as a written resolution and agree that if duly passed, it 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.

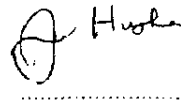
**SPECIAL RESOLUTION**

That Deborah Fox be and is hereby appointed as a member of the Company.

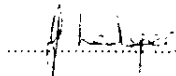
Signatures of eligible members or persons signing on their behalf:

  
.....

**Rt Rev Bishop Seamus Cunningham**

  
.....

**Joe Hughes**

  
.....

**Jeff Ledger**

Date: 15 January 2018

**Note**

A special resolution will be passed once members representing 75% of the total voting rights of eligible members signify their agreement to it. The requisite percentage must be achieved within the period of 28 days beginning on the circulation date specified above.

If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand delivery, post, fax or email.

FRIDAY



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09/02/2018

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COMPANIES HOUSE