

**COMPANIES ACT 2006 SPECIAL
RESOLUTION**

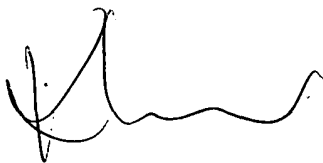
Company number: 07834300

Company name: Kingsley Learning Foundation

On the 1st February 2022 the following special resolution was agreed
and passed by the members:

We, the Members of the Kingsley Learning Foundation Trust, being
satisfied that due process has been followed, resolve that ~~Debbie Tysoe~~
and Matt Isherwood be appointed as Members of the Kingsley Learning
Foundation Trust with immediate effect.

Signed



03/02/22

Katherine Wareham
Company Secretary and Clerk to the Trust Board

THURSDAY



AB3COBRD

A08

05/05/2022

#58

COMPANIES HOUSE