

Company Number: 7931886

THE COMPANIES ACT 2006

Company Limited by Shares

Written Resolution

of

Abingdon Learning Trust

Circulated on 21 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution.

1 SPECIAL RESOLUTIONS

- 1 That pursuant to article 15A of the Articles of Association, it was resolved that the following be appointed as additional members of the Company with effect from 21 September 2021:

Maxine Evans

- 2 That pursuant to article 15A of the Articles of Association, it was resolved that the following be appointed as additional members of the Company with effect from 21 September 2021:

Sam Rerhaye

Agreement

Please read the attached notes before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:



NAME CHRIS WILMSHURST

Chris Wilms - T

DATE 21.09.21

NAME TERRY STOCK

Terry Stock

DATE 21.09.21

NAME JACQUI CANTON

Jacqui Canton

DATE 21.09.21

NOTES

- 1 If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG.
 - **Post:** returning the signed copy by post to Blake Morgan, New Kings Court, Tollgate, Chandlers Ford, Eastleigh, Hampshire, SO53 3LG.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to company.secretary@blakemorgan.co.uk. Please enter "Written resolutions of Abingdon Learning Trust" in the e-mail subject box.
- 2 If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 4 Unless, within 28 days, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 6 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.