

COMPANY No. 08130253

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS OF:

KNIGHTSFIELD SCHOOL (the "Company")

CIRCULATION DATE: 17 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Members of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that the following resolutions are passed as special resolutions (**Special Resolutions**).

SPECIAL RESOLUTIONS

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association; and*
2. *THAT the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution.*

AGREEMENT

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

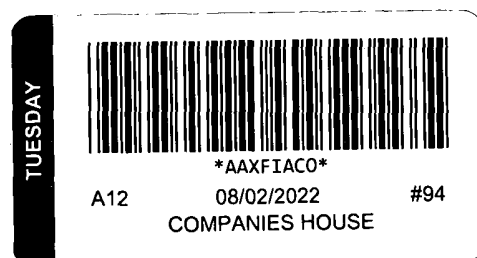
The undersigned, a person entitled to vote on the above resolutions on 26 January 2022, hereby irrevocably agrees to the Special Resolutions:

Signed by

Donald A. Allan.

Date

26th January 2022



NOTES

1. You can choose to agree to the Special Resolutions or none of them but you cannot agree to only one of the resolutions. If you agree to the Special Resolutions, 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:** to Emily Towner, Senior Associate, Winckworth Sherwood LLP, Minerva House, Montague Close, London, SE1 9BB
- **Post:** returning the signed copy by post to:

Emily Towner
Senior Associate
Winckworth Sherwood LLP, Minerva House, Montague Close, London, SE1 9BB
- **Fax:** faxing the signed copy to 0207 593 0308 marked "For the attention of: Emily Towner".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to etowner@wslaw.co.uk. Please enter "Written resolutions" in the e-mail subject box.

If you do not agree to all of the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Special Resolution to pass, it will lapse within 28 days of the circulation date. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.

4. 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.

5. 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.