

COMPANY No. 08130253

A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR A WRITTEN RESOLUTION OF:

KNIGHTSFIELD SCHOOL (the "Company")

Pursuant to section 292 of the Companies Act 2006, I, DONALD ANDREW ALLAN being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolutions to be moved as written resolutions of the Company:

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.*

Donald A. Allan

SIGNATURE OF MEMBER

DONALD ANDREW ALLAN

NAME OF MEMBER

26th January 2022

DATE

