

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, WESLEY CARTER, 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.*

Wesley Carter

SIGNATURE OF MEMBER

WESLEY CARTER

NAME OF MEMBER

26.01.2022

DATE

