

**Company No. 08255492**

\_\_\_\_\_  
THE COMPANIES ACT 2006

\_\_\_\_\_  
PRIVATE COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTIONS**

of

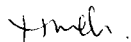
**GREENHEART LEARNING PARTNERSHIP**

\_\_\_\_\_  
(Passed on 16 March 2023)

The following resolutions were duly passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 16 March 2023 by the requisite Members of the Company, as special resolutions:

**SPECIAL RESOLUTIONS**

1. **THAT** with effect from the passing of this resolution new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
2. **THAT** pursuant to Article 15A, each of the following individuals, having consented to becoming a member of the Company, be appointed as additional members of the Company with effect from the passing of this resolution:
  - a. Adam David Boddison;
  - b. Michael John Elliott;
  - c. Daniel Martyn Howells;
  - d. Dee Cooper;
  - e. and Roy Lockwood.



**Director / Secretary**