

Company Number 08289583

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

COPY WRITTEN RESOLUTION

of

THE LILAC SKY SCHOOLS TRUST (the "Company")

PASSED ON 21 JULY 2016


In accordance with the written resolution procedure of chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 21 July 2016 as a special resolution

SPECIAL RESOLUTION

THAT, pursuant to article 16 of the Company's Articles of Association, the following individuals, having consented to act, be appointed as members of the Company with immediate effect -

- Stephen Michael Ward, and
- Nicolette King

Signed by



**For and on behalf of Michelmores Secretaries Limited
Company Secretary**

Date 25 JULY 2016

