

Circulation Date: 26 July 2021

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION¹

of
CAMBRIDGE PRIMARY EDUCATION TRUST
Company No: 08304433

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS RESOLVED THAT, subject to the consent of the Secretary of State for Education being obtained, the Articles of Association in the form attached to this document be adopted by the company in substitution for the Articles of Association currently in force.

AGREEMENT

Please read the notes at the end of this document before signing your agreement.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the Special Resolution.

Print name JAMES BLANDFORD PARKER

Date 29th JULY 2021

Signed [Signature]

Print name JOHN FROST

Date 29 JULY 2021

Signed [Signature]

¹Resolution passed pursuant to Article 2.6 of the Company's Articles of Association and the Companies Act 2006.

Print name Robert Plumbly

Date 30 July 2021

Signed 

Print name KEITHAN FENIX

Date 30 July 2021

Signed 

Print name SABINE JACCAUD

Date 3rd August 2021

Signed 

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the company (which can be a scan or a fax of the signed Resolution) identifying the Resolution and indicating agreement.