

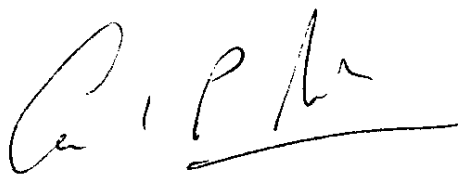
COMPANIES ACT 2006

WRITTEN RESOLUTION

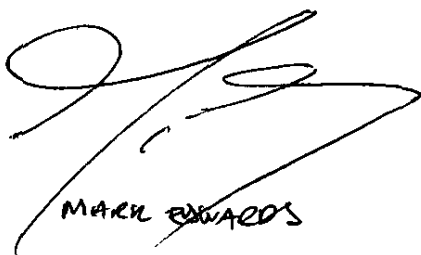
Company number: 08821281

Company Name: HARDWICK HOUSE SCHOOL LIMITED

On the 12th day of June 2018 the following written resolution was agreed and passed by the members: that the terms of an agreement proposed to be made between the Company and John Mark Thomas Furborough for the purchase by the Company from John Mark Thomas Furborough of 33 ordinary shares of £1.00 each in the capital of the company for a total consideration of £450,000 as set out in the contract attached (purchased contract) be approved and the company be authorised to enter into the purchase contract.



Signed



MARK EDWARDS

FRIDAY



A20 *A7A3G9QB* 13/07/2018 #217
COMPANIES HOUSE