

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION<sup>1</sup>

of

TURNER SCHOOLS (the "Company")

Company number: 10084743

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 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.

SPECIAL RESOLUTION

Pursuant to Article 15A of the Articles of Association of the Company **IT IS HEREBY RESOLVED THAT:**

1. Mr Meirion Alcock
2. Mr Jonathan Fingerhut
3. Mr Adam Oliver

Be appointed as Members of the Company with immediate effect.

AGREEMENT

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

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

  
SIGNED

13/08/2020  
DATE

<sup>1</sup> Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.



**Note:**

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not signed by 75% of members 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 by way of post or electronic email of a scanned copy or a fax of the signed Resolution) identifying the Resolution and indicating agreement.