

Circulation Date: 07 October 2020

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

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 Ms Tracie Linehan.

Be appointed as Member of the Company with immediate effect.

AGREEMENT

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

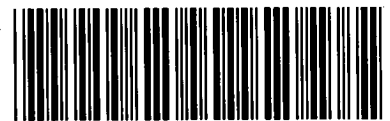
The undersigned, entitled to vote on the above resolution, hereby irrevocably agree to the Special Resolution.

SIGNED

DATE

19/10/20

SATURDAY



A9GU4L3C

A24

31/10/2020

#178

COMPANIES HOUSE

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.

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

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

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 Ms Tracie Linehan

Be appointed as Member 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

07. 10. 20
.....

DATE

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

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 Ms Tracie Linehan

Be appointed as Member 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

DATE

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.

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Consent Form of Directors

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION*

of
TURNER CONSULTING (the "Company")
Company Number: 1058743

As the undersigned being 75% of the members of the Board of Directors of the Company, do hereby agree to the passing of the following resolution, which shall be deemed to be a Special Resolution of the Company, and to the execution of the documents required in connection therewith, and to the filing of the same with the Registrar of Companies, and to the doing of all such other acts and things as may be required in connection herewith.

SPECIAL RESOLUTION

Resolved that the following resolution be and it is hereby resolved that

the following

resolution be and it is hereby resolved that

AGREEMENT

I, the undersigned, do hereby agree to the passing of the above resolution

The undersigned do hereby agree to the passing of the above resolution

Don R. Smith

1003

19/10/2022

DATE

SIGN

1. This Written Resolution is passed when at least 75% of members have signed their agreement.
2. If not signed by 75% of members within 28 days of the Circulation Date this Resolution will lapse.
3. A member signing agreement by signing the Resolution or by sending a document to the Company (which may be by email) is deemed to have signed a signed copy of a text of the signed Resolution (including the Resolution and including agreement).

* Form 2006 - passed pursuant to s. 20 of the Companies Act 2006 and the Companies Act 2006

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

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 Ms Tracie Linehan

Be appointed as Member 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

19th October 2020

DATE

Note	
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WRITTEN SPECIAL RESOLUTION¹

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 Ms Tracie Linehan

Be appointed as Member of the Company with immediate effect.

AGREEMENT

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

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19/10/20
DATE

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THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹

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:

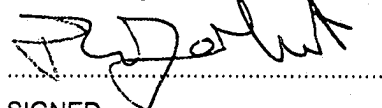
1 Ms Tracie Linehan

Be appointed as Member 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

07. 10. 20

DATE

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of

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SPECIAL RESOLUTION

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

1 Ms Tracie Linehan

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AGREEMENT

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

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Continuation Date: 19 October 2020

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL
WRITTEN SPECIAL RESOLUTION¹

of
TURNER CONCRETE (the "Company")
Company Number: 10094743

Whereof the total number of members of the above company for the time being entitled to exercise the right to vote at this meeting is 10094743, the members of the above company hereby agree to the following special resolution and agree that the resolution shall be taken by the members of the above company and shall be a special resolution of the company as required by the Companies Act 2006.

SPECIAL RESOLUTION

Resolved that the members of the above company do hereby agree that the following special resolution shall be taken by the members of the above company and shall be a special resolution of the company as required by the Companies Act 2006.

AGREEMENT

Resolved that the members of the above company do hereby agree that the following special resolution shall be taken by the members of the above company and shall be a special resolution of the company as required by the Companies Act 2006.

19/10/2020

DATE

1. This Written Resolution is passed when at least 75% of members have signed their agreement.
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3. A member agrees to sign the Resolution or by sending a document to the Company (which may be by way of post or electronic mail or a scanned copy of a fax or the signed Resolution) assenting to the Resolution and including the document.

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PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION¹

of

TURNER SCHOOLS (the "Company")

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SPECIAL RESOLUTION

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


1 Ms Tracie Linehan

Be appointed as Member of the Company with immediate effect.

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