

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

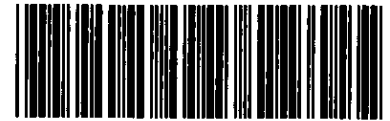
The Yare Education Trust

(the "Company")

Company Number – 10301555

Dated - 22 March 2017

THURSDAY



A639PGPV

A31

30/03/2017

#21

COMPANIES HOUSE

In accordance with Part 13, Chapter 2 of the Companies Act 2006, it is proposed that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a Special Resolution (the "Resolution")

SPECIAL RESOLUTION

"That in accordance with Article 15A, the Members of The Yare Education Trust hereby appoint the following additional Member:

"Mrs Samantha Swinnerton"

AGREEMENT

Please read the notes overleaf to this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution hereby irrevocably agree to the Resolution

.....

Dated

Elizabeth Cameron

Dated 22.03.17.

Michael Garratt

Dated 22nd March 2017

Nicholas Hancox

.....

Dated

Bryan Slater

22 March 2017.

Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document here indicated above and returning the signed version to the Company. If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to apply.
- 2 Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.
- 3 The Resolution is a special resolution and, to be passed, requires members holding 75% or more of the total voting right of eligible members to vote in favour of it.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.