

Company No: 13075638

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Yarrow Heights School Ltd

("Company")

Circulation Date: 11 January **2021**

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose the following resolution which is proposed as a special resolution (the **Resolution**).

Special Resolution

- 1 **THAT**, the articles of association attached to this written resolution (the **Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

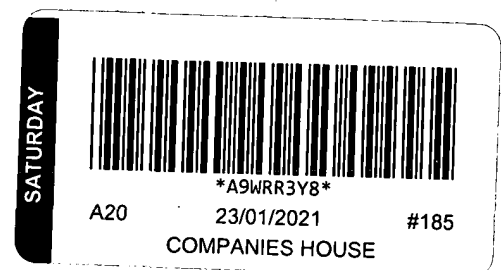
I, the undersigned, being the sole member of the Company, hereby irrevocably resolve to such Resolution.

DocuSigned by:
Alfred Foglio
D05C9EDE25DE4EE...

Yarrow Heights Holdings Ltd

11 January **2021**

Date



Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to c/o Victoria Smithers, Trowers & Hamlins LLP, 3 Bunhill Row, London, EC1Y 8YZ.
 - **Post:** returning the signed copy by post to c/o Victoria Smithers, Trowers & Hamlins LLP, 3 Bunhill Row, London, EC1Y 8YZ.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to vsmithers@trowers.com.
- 2 By signing above, you indicate your agreement to the resolution. A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.
- 3 Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 If you disagree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution.
- 5 If it is not passed by the end of 28 days after the Circulation Date it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of 28 days after the Circulation Date.