

The Companies Act 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION OF THE MEMBERS  
OF  
SUMMIT LEARNING TRUST (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**) as detailed below.

**SPECIAL RESOLUTION**

THAT, Mr DAVID WERRY be appointed as a Member of the Company, with effect from Tuesday 7<sup>th</sup> May 2019, in accordance with article 16 of the Company's articles of association.

Circulation Date: Tuesday 7<sup>th</sup> May 2019

**AGREEMENT**

Please read the notes overleaf before signifying your agreement to the Resolution.

We, the undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

NAME OF MEMBER	SIGNATURE	DATE OF SIGNATURE
Mr Roy Lowe		7/5/2019
Mr Alan Price		7/5/19
Mrs Karen Crowston		7/5/19

SATURDAY



\*A858TDNL\*

A16

11/05/2019

#197

COMPANIES HOUSE

## NOTES

1. Members who wish to agree to the Resolution should signify their agreement by signing and returning this document to Kate Purchase, Executive Assistant to CEO
2. 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 reply.
3. If sufficient agreement is not received within 28 days of the Circulation Date then the Resolution will lapse and Members will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
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.