

Company number 07506598
WRITTEN RESOLUTIONS
of
AVANTI SCHOOLS TRUST (Company)

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

SPECIAL RESOLUTION

1. That the Members of the Company accept the resignation of Avanti Foundation Ltd and ISKCON Foundation Ltd as corporate Members of the Company.
2. That the Members of the Company file any relevant paperwork at Companies House.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on Thursday 24th March 2022 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

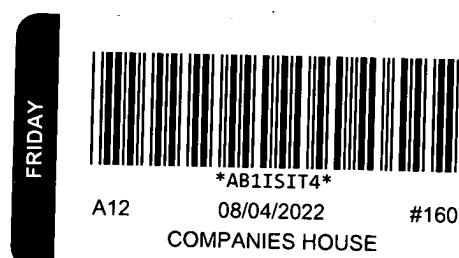
Mike Younger.

Signature

Mike Younger

Date

24 March 2022



NOTES

1. If you agree to resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to a director of the Company or the Company's secretary.

Post: returning the signed copy by post to Shamita Kumar, Avanti Schools Trust, Wemborough Road, Stanmore, HA7 2EQ

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Shamita.kumar@avanti.org.uk Please enter "Written resolutions dated Thursday 24th March 2022 in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 7th April 2022 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

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The undersigned, a person entitled to vote on the Resolution on Thursday 24th March 2022 hereby irrevocably agrees to the Resolution:

Member's Name (Print) Kushal Mehta

Signature



Date 24/03/2022

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Member's Name (Print)

Signature

Date

NEEL SHAH

24/03/2022

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The undersigned, a person entitled to vote on the Resolution on Thursday 24th March 2022 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

DILRAS HOTI

Signature



Date

24/3/2022

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The undersigned, a person entitled to vote on the Resolution on Thursday 24th March 2022 hereby irrevocably agrees to the Resolution:

Member's Name (Print)

VINAY TADNA

Signature



Date

29/3/22

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