

Company Number: 07694399

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

ORBIS EDUCATION TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution:

ORDINARY RESOLUTION

That on the 9th December 2021 Andrew Dunkley is appointed as a new Trustee of the Company in accordance with article 50 of the Company's articles of association.

AGREEMENT TO THE RESOLUTIONS

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

The undersigned, being a person entitled to vote on the above resolutions on the date of circulation by the Company, irrevocably votes in favour of them.

Signature: A. H. Shipley 09 DEC 2021

Signature: C. D. J. 09 DEC 2021

Signature: K. J. J. 09 DEC 2021

Signature: P. B. J. 09 DEC 2021

Signature:

TUESDAY



AB82NTJ5

A10

12/07/2022

#97

COMPANIES HOUSE

NOTES

- 1 The date of circulation of the attached resolutions is 17th February 2022. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. **by hand** - by returning the signed copy by hand delivery to Lynda Doherty at Orbis Education Trust, Lewis Road, Kettering NN15 6HE or
 - b. **by post** - by posting the signed copy to Lynda Doherty at Orbis Education trust, Lewis Road, Kettering NN15 6HE or
 - c. **by email** - by scanning a copy of the signed document and e mailing it to Lynda Doherty at clerktotrust@orbismat.com
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document
- 4 Once you have indicated your agreement to the resolutions, you may not withdraw 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.

08 DEC 2021

08 DEC 2021

08 DEC 2021

08 DEC 2021