



# Scholars'

## Education Trust

Company number 7697132

### MEMBER'S REQUISITION

### FOR A WRITTEN RESOLUTION OF

### SCHOLARS' EDUCATION TRUST ("the Company")

Pursuant to Section 292 Companies Act 2006, I, **Nick Daymond**, being a Member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolution to be moved as a written resolution of the Company.

### SPECIAL RESOLUTION

1. That subject to obtaining the consent of the Secretary of State, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 15 days of the date of the Members' Resolution to amend the Articles of Association for the Company, the Directors of the Company file the relevant paperwork at Companies House.

Signature:

Print name:

Nick Daymond

Date:

8<sup>th</sup> February 2024

