

Company number: 07697587

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
IEXEL EDUCATION TRUST ("the Company")

Circulation date: 15th May 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company attached hereto be and are hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

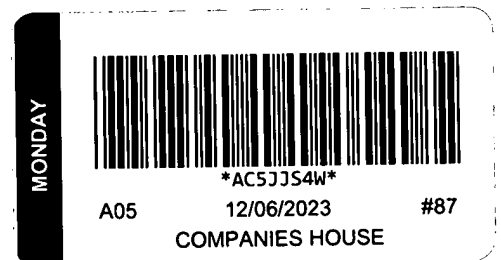
The undersigned, each being a person eligible to vote on the above resolutions on the circulation date hereby irrevocably agrees by signing below to the above resolutions being passed as a special resolution of the Company.

..... Date
Moulana Fazal Dad


..... Date 22/05/2023
Shazza Rehman

..... Date
Sher Azam (Chair)

..... Date
Tahir Khan



NOTES:

- 1 You may choose to agree to the resolution or not. If you agree to the resolution, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to: Naheed Iqbal, PA to the Chief Executive Officer, iExel Education Trust, Bolling Road, Bradford, BD4 7EB.
 - **Post:** returning the signed copy by post to: Naheed Iqbal, PA to the Chief Executive Officer, iExel Education Trust, Bolling Road, Bradford, BD4 7EB.

- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to naheed.iqbal@iexel.org.uk. Please enter "Written resolution" in the e-mail subject box.

- 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 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 The resolution set out above will lapse if the required number of eligible members have not signified their agreement to it by the end of the period of **28 days** beginning with the circulation date set out above. If you agree to the resolution please ensure that your agreement reaches us before that date.

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..... **FAZAL DAD:**  Date **23.05.2023**
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..... Date
Shazza Rehman

..... Date
Sher Azam (Chair)

..... Date
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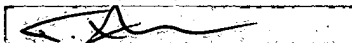
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Sher Azam (Chair)



Date **17/5** Q Tahir Khan

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