

Registered No: 07713540

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
LEARNING ACADEMY PARTNERSHIP (SOUTH WEST)

CIRCULATION DATE: 3 April 2020

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 special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

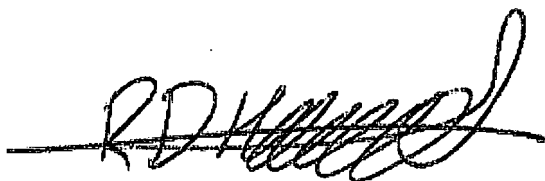
IT WAS RESOLVED THAT the Articles of Association of the Company be replaced with the attached articles of association.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:





Signed by: Ryan Hewitt

Date:

.....

Signed by:

Date:

.....

Signed by:

Date:

.....

Signed by:

Date:

.....

Signed by:

Date:

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to:
Laura Partridge of PHP Law LLP using the following methods:

- By post: returning the signed copy of the Resolution by post to: PHP LAW LLP, 6 Atlantic Building, Queen Anne's Battery, Plymouth, PL4 0LP; or
- By hand: returning the signed copy of the Resolution by hand to: PHP LAW LLP, 6 Atlantic Building, Queen Anne's Battery, Plymouth, PL4 0LP.

You may not indicate your agreement to the Resolution by any other method.

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 28 days after the Circulation Date (including the Circulation Date), 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.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send us a copy of the relevant power of attorney or authority when returning this document.

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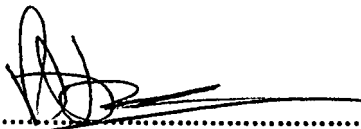
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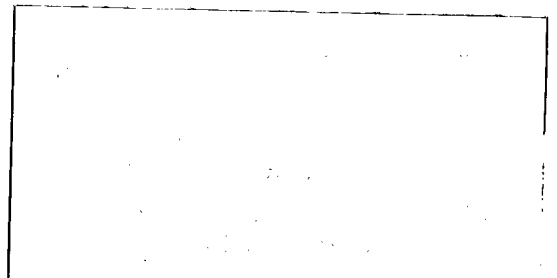
AGREEMENT

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The undersigned, being the persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:


.....

Signed by: PETER REEVE



.....
Signed by:

Date:

.....
Signed by:

Date:

.....
Signed by:

Date:

.....
Signed by:

Date:

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