

Company Number: 07899393

RESOLUTION

Company Limited by Guarantee

Written Resolutions

of

MORRIS EDUCATION TRUST ('the Company')

Circulation date: 16 October 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions ('the Resolutions') be passed.

### SPECIAL RESOLUTIONS

THAT

1. the registered name of the Company be changed to Eastern Learning Alliance, and
2. the draft articles of association attached to this notice (Appendix 1) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

### AGREEMENT

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

The undersigned, each being a member of the Company entitled to vote on the Resolutions on the circulation date, hereby irrevocably agree to the Resolutions

SHERRY COUTU

Signed.....

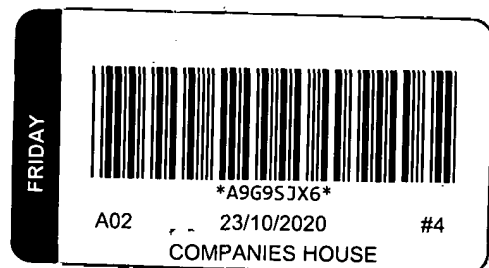
Date 22nd October 2020.....

JULIAN MELLOR

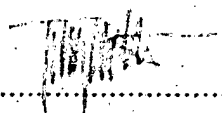
Signed.....

Date.....

20th October 2020



TIM OATES

Signed.....

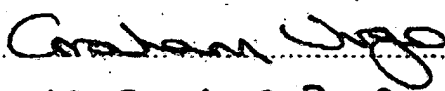
Date.....21 October 2020.....

MARTIN RIGBY

Signed.....

Date.....16 October 2020.....

GRAHAM VIRGO

Signe:.....

Date.....17 October 2020.....