

Company no. 08071176

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

FOCUS ACADEMY TRUST (UK) LTD

(the "Company")

The following was passed as a special resolution of the Company on 10th March 2023

SPECIAL RESOLUTION

That, pursuant to item 15A of the articles of association for the Company, Rosina Malik be appointed as a Member of the Company.

Maureen (Finney) Swift

Maureen (Finney) Swift

Authorised on behalf of the Company

Registered office:

Ram Mill Business Centre, Office 16, First Floor, Gordon Street, Chadderton, Oldham
OL9 9RH

