

Company Number: 09482529

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN Resolution

of

INSPIRE LEARNING TRUST (THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

1 That on the passing of this resolution [HHJ Michael Slator, Judge Rachel Roebuck, and Andrew Denniff] be appointed as Members of the Company in accordance with article [15A];

AGREEMENT TO THE RESOLUTION

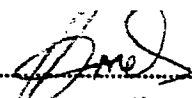
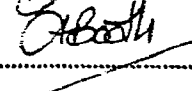

Please read the notes at the end of this document before signing in agreement to the resolution.

The undersigned being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes _____ in favour of it.

Signature:

Signature:

Signature:


.....

.....

.....

NOTES

- 1 The date of circulation of the attached resolution is 11th December 2023 Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company Number: 09482529

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

Of

Inspire Learning Trust

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 11th December 2023:

Special resolution

- 1 That on passing of this resolution [HHJ Michael Stator, Judge Rachel Roebuck, Andrew Denniff] be appointed as a member of the Company in accordance with article [16];

.....*AHB*.....

Director / Secretary

.....11/12/2023.....

Date