

Company Number: 10028278

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
LEADING LEARNING TRUST
(The "Company")**

On 13th December 2018, the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

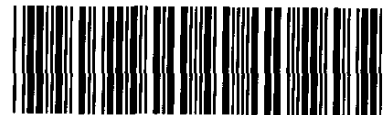
"That Ms Helen Lam shall be appointed as a member of the company pursuant to article 15a of the Articles of Association of the company.

END OF RESOLUTION



Director

THURSDAY



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LD2

20/12/2018

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COMPANIES HOUSE