

Circulation Date: 24 May 2023

THE COMPANIES ACT 2006**PRIVATE COMPANY LIMITED BY GUARANTEE AND WITHOUT A SHARE CAPITAL****WRITTEN SPECIAL RESOLUTION¹**

of

TURNER SCHOOLS (the "Company")**Company number: 10084743****SPECIAL RESOLUTION - APPROVAL OF ARTICLES**

SATURDAY



AC5W7YNK

A04

17/06/2023

#23

COMPANIES HOUSE

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the company:

The Articles of Association attached be hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

AGREEMENT

We the undersigned, being at least 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings; hereby irrevocably pass the special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

SIGNED

Dr. AJAY K. SHARMA

NAME (PRINT)

24.05.23

DATE

Note:

1. This Written Resolution is passed when at least 75% of members have signified their agreement.
2. If not signed by 75% of members within 28 days of the Circulation Date this Resolution will lapse.
3. A member signifies agreement by signing the Resolution or by sending a document to the Company (which can be by way of post or electronic mail of a scanned copy or a fax of the signed Resolution) identifying the Resolution and indicating agreement.

¹ Resolution passed pursuant to Article 35 of the Company's Articles of Association and the Companies Act 2006.