

Company Number: 10518602

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WOLDS LEARNING PARTNERSHIP

(the Company)

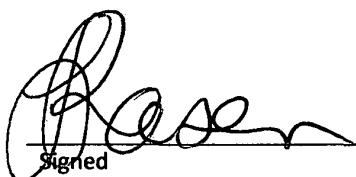
NOTICE of the passing of a SPECIAL RESOLUTION

TAKE NOTICE, that the Members of the Company, at their Annual General Meeting held on 9 December 2021, unanimously approved the following resolution which was passed by **SPECIAL RESOLUTION**:

Special Resolution

1. Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Andrew Graham Cook and Karen Julia Taylor be appointed as members of the Company in accordance with Article 15A of the Company's Articles of Association.

Dated : 14 December 2021


Signed

Governance Professional
(Clerk to the Trust Board and Trust Board Committees)

