

6

THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

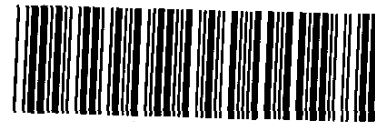
Of

IVY LEARNING TRUST

(the "Company")

Company No. 10874173

FRIDAY



A32 \*A82RLQJM\* 05/04/2019 #141  
COMPANIES HOUSE

Circulation Date .....6 March 2019.....

The Board of Directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution")

ORDINARY RESOLUTION

"That in accordance with Article 50, the Members of the Ivy Learning Trust hereby appoint the following Trustee"

"Mr Declan McDonnell"

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

.....

Dated.....

Deborah Thompson

.....

Dated.....

Jon Lovatt

.....

Dated.....

Anthony Wilde

20/03/19

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

WRITTEN RESOLUTION

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Dated.....

Deborah Thompson

*Jon Lovatt* .....

Jon Lovatt

Dated *20/3/19* .....

.....

Dated.....

Anthony Wilde

#### Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company within 28 days of the Circulation Date. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply. If not passed within 28 days of the Circulation Date this Resolution will lapse.
2. *Once you have indicated your agreement to the Resolution by signing the Resolution, you may not revoke your agreement.*
3. The resolution is an ordinary resolution and, to be passed, requires a simple majority of eligible members to vote in favour of it.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted of the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.

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**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**WRITTEN RESOLUTION**

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Company No. 10874173

A32

0010412010  
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Circulation Date .....6 March 2019.....

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The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

Deborah Thompson

Deborah Thompson

Dated 7.3.19

.....

Dated.....

Jon Lovatt

.....

Dated.....

Anthony Wilde

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03/04/2019  
COMPANIES HOUSE

Circulation Date .....6 March 2019.....

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**ORDINARY RESOLUTION**

"That in accordance with Article 50, the Members of the Ivy Learning Trust hereby appoint the following Trustee"

"Mrs Kerrie Cureton-Williams"

**AGREEMENT**

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The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

.....

Dated.....

Deborah Thompson

.....

Dated.....

Jon Lovatt

.....

Dated.....

Anthony Wilde

26/03/19

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

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Dated.....

Deborah Thompson

Jon Lovatt

Dated. 20/3/19

.....

Dated.....

Anthony Wilde

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The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution

A handwritten signature in black ink, reading 'Deborah Thompson'.

Deborah Thompson

Dated.....7.3.19.....

.....

Dated.....

Jon Lovatt

.....

Dated.....

Anthony Wilde

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