

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

Circulation Date6 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 a Special Resolution (the "Resolution")

SPECIAL RESOLUTION

"That in accordance with Article 15A, the Members of the Ivy Learning Trust hereby appoint the following additional Member"

"Mr Kenneth Youngman"

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



A26 *A82U5HXU* #107
06/04/2019
COMPANIES HOUSE

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 a special resolution and, to be passed, requires members holding 75% or more of the total voting rights 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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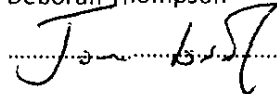
Please read the notes at the end of this document before signifying your agreement to the Resolution.

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

.....

Dated.....

Deborah Thompson



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

Jon Lovatt

.....

Dated.....

Anthony Wilde

SATURDAY

A26

A82U5HY2

06/04/2019

#108

COMPANIES HOUSE

Notes

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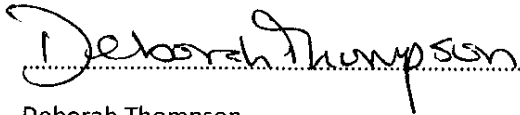
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Deborah Thompson

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

Dated.....

Jon Lovatt

Dated.....

Anthony Wilde



A26

A82U5HYA
06/04/2019
COMPANIES HOUSE

#109

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