

Company Number: 07523507

PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL  
WRITTEN RESOLUTION  
of  
RED KITE LEARNING TRUST (the "Company")  
Circulated on 7<sup>th</sup> August 2018 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the resolution below is passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

THAT, the draft Articles of Association attached hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by .....

Bob Stott

Date .....2018

Signed by .....

Peter Hall Jones

Date .....2018

Signed by .....

Sandra Dodson

Date 8<sup>th</sup> August 2018