

Company Number: 07519888

THE COMPANIES ACT 2006

---

A PRIVATE COMPANY LIMITED BY GUARANTEE

---

WRITTEN RESOLUTION

of

OSPREY LEARNING TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That on passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

A. P. Gray  
Name

A. P. Gray  
Signature

21/5/19  
Date

V. G. MILWARD  
Name

V. G. Milward  
Signature

21/5/19  
Date

MARTYN COX  
Name

M. Cox  
Signature

21/5/19.  
Date

KATH QUINN  
Name

K. Quinn  
Signature

21/5/19  
Date

.....  
Name

.....  
Signature

.....  
Date

## NOTES

- 1 The date of circulation of the attached resolution is [ ] 2019. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.