

Company Number: 10299446

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS
of
HADRIAN LEARNING TRUST

The following resolutions are passed as special resolutions:

SPECIAL RESOLUTIONS

- 1 That, with immediate effect, the articles of association attached are adopted as the new articles of association of the Company in place of its existing articles of association.

AGREEMENT TO THE RESOLUTIONS

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

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

Member	Signature	Date
DAVID HAZELWOOD		4 th SEP 17
S. KITCHMAN		4/9/17
PETER WOOD		5/9/17
L. CHARLTON		19/9/17.

SIVAKT TEDD	STodd	23/9/17

NOTES

- 1 The date of circulation of the attached resolutions is 4 SEPTEMBER 2017. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company.