

Company number 08812257

The Companies Act 2006

Company limited by guarantee

Written Resolution

Esher Learning Trust

Circulation Date: 3 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of the Company, the directors (Trustees) of the Company propose that the following resolution be passed as a special resolution (Resolution).

Special Resolution

It is resolved that:

- 1 The registered name of the Company be changed to Enlighten Learning Trust.

Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Helen Coulson

Helen M Coulson
.....
3rd February 2021
.....

Date

Signed by

Leonard Beighton

LJH Beighton
.....
5 February 2021
.....

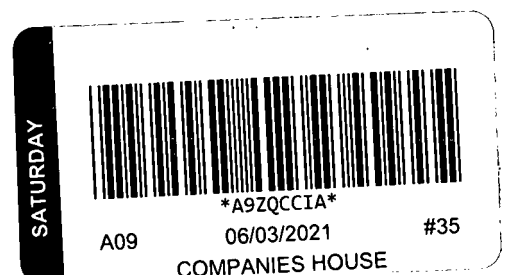
Date

Signed by

Baz Mehta

Baz Mehta
.....
9/2/21
.....

Date



Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Ali Morgan); or
 - email to amorgan@esherlearningtrust.co.uk.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before the expiry of this period.