

Company Number: 06735003

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

HUMBER EDUCATION 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:

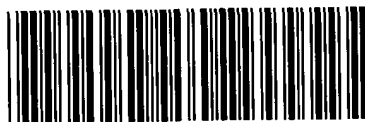
- 1) The Company adopt new articles of association (the "New Articles") in the form annexed to this resolution in substitution for the Company's current articles

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

Member	Signature	Date
Deborah Wrapson	<i>D. Wrapson</i>	12 Feb 2020
Greame Brook	<i>Greame Brook</i>	12/02/20
Jan Campbell	<i>J. Campbell</i>	12/02/20
Jane Wilson	<i>J. Wilson</i>	12.2.2020
Leah Hider		
Sarah Des Forges		
Stuart Spandler		

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08/03/2021

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COMPANIES HOUSE

1. The date of circulation of the attached resolutions is 27 January 2020. 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 indicates above and returning it to the Company.