

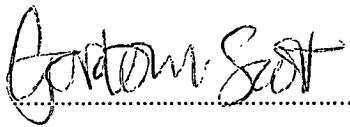
**EDGBASTON HIGH SCHOOL FOR GIRLS ("the Company")**

**Company Number: 00010631**

**SPECIAL RESOLUTION**

At a general meeting of the Company, duly convened and held at Westbourne Road, Edgbaston, Birmingham B15 3TS on 28 March 2022, the following resolution was passed as a special resolution:

"THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."



Gordon I Scott M.A. (Oxon)

Director and Chair

Date 28 March 2022

