

**SPECIAL RESOLUTION**

**THE SOUTHWARK DIOCESAN BOARD OF EDUCATION INCORPORATED**

**registered company number 0086641**

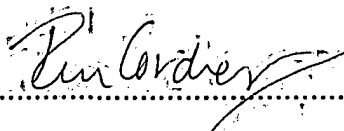
**registered charity number 313001**

**("the Company")**

**At a duly convened and quorate extraordinary meeting of the Company held at 48 Union Street London SE1 1TD at 5pm on THURSDAY 17 November 2022 the following resolution was passed by the members of the Company as a Special Resolution:**

**"The Company, having obtained the consents of the Charity Commission dated 29 September 2022 to the amendment of article 2 (Objects), article 10 (Benefits and payments to Trustees and connected persons) and article 21 (Dissolution) pursuant to section 198 of the Charities Act 2011 as regulated alterations, hereby RESOLVES THAT with effect from 1 January 2023 the draft articles of association produced to the meeting and, for the purposes of identification, attached to this Resolution, 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"**

**I certify that this is a true copy of the Special Resolution passed by the Company on Thursday 17 November 2022 and that the amended articles of association attached hereto are those adopted at the meeting.**



**ROSALIND CORDER, Company Secretary**

