



Extract from the minutes of a general meeting of the members of **BEACHBOROUGH SCHOOL TRUST LIMITED**, a company limited by guarantee with registered number 00587874 (the "Company") held at Beachborough School on 31 March 2022 at 4pm.

SPECIAL RESOLUTION

IT WAS RESOLVED by way of a special resolution with effect from the conclusion of the meeting that 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 memorandum and articles of association.

Signed:

Sue Barrett
(Chair)

Dated: 31st March 2022

