

Company number: 00622349

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

WRITTEN RESOLUTION

of

BERKHAMSTED SCHOOLS GROUP (Company)

02 December 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the Resolution below is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this written 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.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the people entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Carol Gail Copland

Date

02.12.2023

Signed by Jacqueline Brabazon

Date

02/12/23

Signed by Victoria Mary Mayne Bingham

Date

02.12.2023

Signed by Grant Cameron Imlah

Date

2/12/23

Signed by Clare Elizabeth Edwards

WEDNESDAY



\*ACISS6MR\*

A30

20/12/2023

#211

COMPANIES HOUSE

Date 2.12.23

Signed by Joseph John Smith

Date

Signed by Andrew Russell Hart

Date

Signed by Kerry Musgrave

Date 2/12/23

Signed by Jonathan David Williams

Date 2/12/23

Signed by Professor Sarah-Jayne Blakemore

Date

Signed by Sarah Ann Shields

Date

Signed by Andrew John Wilcock

Date

Signed by Neil Twogood

Date 2/12/23

Signed by Christopher Nicholls

Date 2/12/23

## NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Julian Anthony. If signing remotely please attach a scanned copy of the signed document to an email and send it to JAnthony@berkhamsted.com. Please type "Written resolution" in the email subject box.

If you do not agree to all of the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

3. Unless sufficient agreement is received for the resolution to pass by 30 December 2023 (28 days of the Circulation Date), they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

Date

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Signed by **Joseph John Smith**

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J. J. Smith

Date

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6-12-27

Signed by **Andrew Russell Hart**

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Date

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Signed by **Kerry Musgrave**

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Date

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Signed by **Jonathan David Williams**

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Date

.....

Signed by **Professor Sarah-Jayne Blakemore**

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Date

.....

Signed by **Sarah Ann Shields**

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Date

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Signed by **Andrew John Wilcock**

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Signed by **Neil Twogood**

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Signed by **Christopher Nicholls**

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Date

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Signed by **Jacqueline Brabazon** .....

Date .....

Signed by **Victoria Mary Mayne Bingham** .....

Date .....

Signed by **Grant Cameron Imlah** .....

Date .....

Signed by **Clare Elizabeth Edwards** .....

Date .....

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Date .....

Signed by **Andrew Russell Hart** .....

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Date .....

Signed by **Jonathan David Williams** .....

Date .....

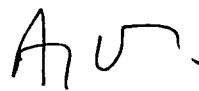
Signed by **Professor Sarah-Jayne Blakemore** .....

Date .....

Signed by **Sarah Ann Shields** .....

Date .....

Signed by **Andrew John Wilcock**



.....

Date 4<sup>th</sup> December 2023.....

Signed by **Neil Twogood** .....

Date .....

Signed by **Christopher Nicholls** .....

Date .....

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