

**COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION**

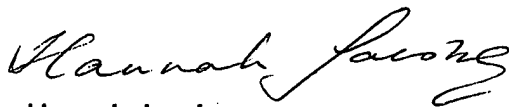
Company Number: 00626693
Company Name: Leo Baeck College

On the 14th day of July 2021 the following special resolution was agreed and passed by the members:

The Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former Articles of Association; and

Clauses 1 to 8 of the Memorandum of Association of the Company be deleted in their entirety. For the avoidance of doubt, clauses 1 to 8 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association as adopted above

The changes bring the document into line with current practice for Articles of Association for charities and institutes of Higher Education and meet the expectations of accrediting and regulatory bodies.



Hannah Jacobs

Honorary Treasurer

July 14th 2021

