

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
THE NORTHUMBRIAN EDUCATIONAL TRUST LTD  
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

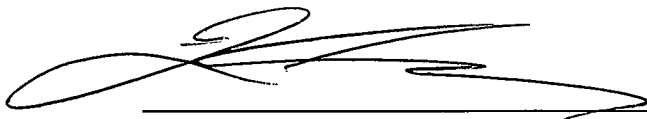
At a General meeting of the members of the above-named company, duly convened and held at Westfield School, Oakfield Road, Gosforth, Newcastle Upon Tyne, NE3 4HS on Thursday 10 December 2020 at 5:00 pm;

The following Special Resolution was duly passed:

That the existing articles of association in their entirety be removed and substituted with the new articles of association attached to this resolution. (The Memorandum of Association remains unchanged).

DATED: 11 December 2020

SIGNED:



Joseph Leese  
Secretary

