



Company No: 1339524

Northern College for Residential Adult Education Limited (The)

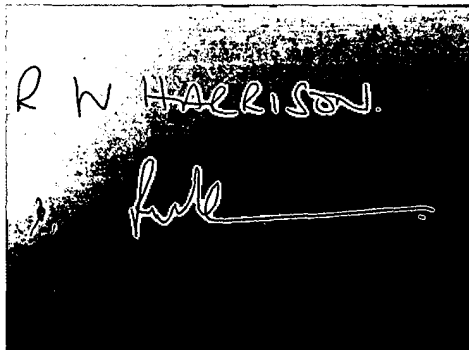
COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

Passed 18 May 2020

The following special resolution was passed by written resolution by a 75% majority of eligible members of the Company on 18 May 2020:

- **THAT** the Articles of Association as set out in the attached document be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.



R W HARRISON.
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Chair of the Meeting

Attachments: Memorandum and Articles of Association

