

**ST PHILIP'S SCHOOL TRUST LIMITED**

**(THE "COMPANY")**

**COMPANY NO.: 01789733**

**EXTRACT FROM THE MINUTES**

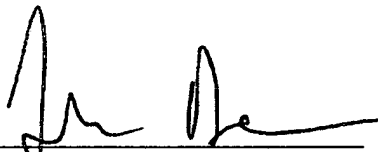
**OF THE ANNUAL GENERAL MEETING OF THE MEMBERS**

**CONFIRMING THE PASSING OF A SPECIAL RESOLUTION**

I hereby confirm that by a members' Special Resolution achieving a 75% majority on 9 March 2022:

**IT WAS RESOLVED** that upon receipt of the requisite consent from the Charity Commission for England and Wales, the draft Articles of Association circulated with the agenda be adopted as the Articles of Association for the Company in substitution for, and to the exclusion of, the Company's existing Memorandum and Articles of Association.

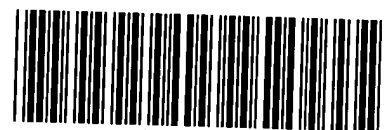
WHEREAS the Charity Commission for England and Wales provided its consent to the adoption of the Articles of Association on 27 June 2022, the Articles were adopted on 27 June 2022.



John Dean

Director and Chairman of the Governing Body  
27 June 2022

WEDNESDAY



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A04

31/08/2022

#19

COMPANIES HOUSE