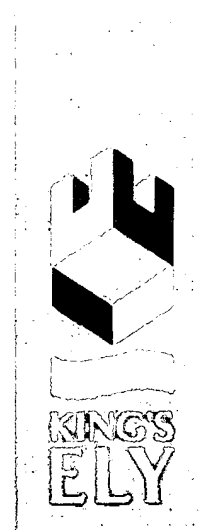


Dr Roger Axworthy
Executive Officer & Clerk to the Governors



Company number: 2440509

Charity number: 802427

The Companies Act 2006

Company Limited By Guarantee And Not Having A Share Capital

The King's School, Ely

(the "Company")

Record of Written Special Resolution



On 13 October 2014, the following resolution was passed as a written special resolution:

THAT the draft Articles of Association attached to the email dated 2 October 2014 sent by Tom Kingsnorth to the Members of the Company, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

.....
Company Secretary
Roger Axworthy

King's Ely
Cambridgeshire
CB7 4EW
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Email: RogerAxworthy@kingsely.org
www.kingsely.org

Since 970 AD

Registered Charity Number: 802427
Company Registered in England Number: 2440509