

Company number: 2440509

**The Companies Act 2006**  
**Private company limited by shares**

**Written Special Resolution**

of

**The King's School, Ely**  
**(the "Company")**

Circulation Date: 13 June 2022

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written special resolution (the "Resolution"):

**Resolution**

**THAT** the articles of association attached to this Resolution shall be adopted in substitution of and to the exclusion of the existing Articles of Association.

**Agreement**

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned being the members of the Company and being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by John Gavin Acheson

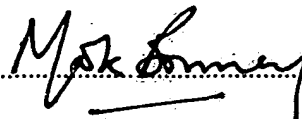
Date



6 July 2022

Signed by The Very Revd Mark Philip John Bonney

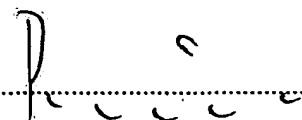
Date



5 July 2022

Signed by Philip John Simon Cantwell

Date

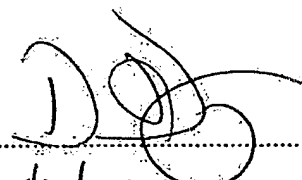


1. vii. 2022




Signed by David John Day

Date

  
5/7/22

Signed by Amanda Hazell East

Date

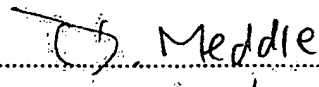
  
1/7/22

Signed by Fenella Jane Martin-Redman

Date

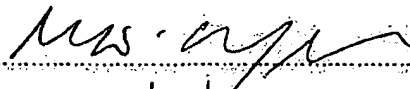
Signed by Christopher Donald Meddle

Date

  
1/7/2022


Signed by Mark Edward Myers

Date

  
1/7/22

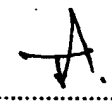
Signed by Isobel Philippa Newport-Mangell

Date

  
1.7.22

Signed by Joseph Anthony Peake

Date

  
01.07.22

Signed by Professor Michael Richard Edward  
Proctor

MREdwards

Date

6/7/22

Signed by Stephanie Jane Elizabeth Redgate

Date

## Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
  - 1.1 hand (by bringing it to the registered office); or
  - 1.2 by post to the registered office (marked for the attention of Roger Axworthy); or
  - 1.3 by email to [RogerAxworthy@kingsely.org](mailto:RogerAxworthy@kingsely.org).
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.