

Company No: 02444362
Charity No: 802868

THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
RESOLUTION IN WRITING
of
NEWHAM TRAINING AND EDUCATION CENTRE ("Company")

CIRCULATED ON 10 DECEMBER 2019

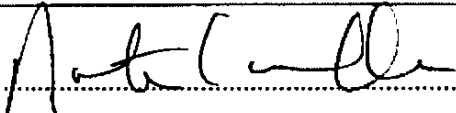
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

- 1 That the Articles of Association of the Company be amended as follows:
- i. Article 23 be amended by substitution of the word "three" in place of "four"

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution.

I, the undersigned, was at the time the resolution was circulated authorised by Newham College of Further Education to sign this resolution on the College's behalf to indicate that the College irrevocably agrees to the resolution.

Signed 	Date: 10 December 2019
for and on behalf of Newham College of Further Education	

FRIDAY



A15 *A8KQFAX5* #2
20/12/2019
COMPANIES HOUSE