

# RESOLUTION

Company number: 02784298

Charity number: 1016868

**PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION of KING SOLOMON HIGH SCHOOL, REDBRIDGE  
(the 'Company')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company passed the following resolution as special resolutions of the Company (the 'Special Resolutions'):-

1. That the name of the Company shall, subject to acceptance by Companies House and the Charity Commission, be changed to Redbridge Jewish School Charity.
2. That the draft Articles of Association attached to this notice to be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.

## AGREEMENT

The Special Resolution was approved unanimously by written resolution of the members of the Company on 30 September 2021.

