

Company number: 03345004

Charity number: 1068844

The Companies Act 2006

Company Limited by Guarantee

Written Special Resolution of

The Tower House School Charitable Foundation (the "Company")

Circulation Date: 18 September 2023 (the "Circulation Date")

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 written special resolution (the **Resolution**):

Special Resolution

THAT the draft articles of association attached to this resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Agreement

Having read the notes at the end of this document before signing to confirm agreement to the Resolution, the undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed:

Name:

Date:

WEDNESDAY



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18/10/2023

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COMPANIES HOUSE



Antony Phillips

18 September 2023

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. 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.
- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.