

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

Please read the notes at the end of this document before signing to confirm your 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:

..... Charles Pike

Date:

..... 18 September 2023

