

Circulation Date: 9th September 2023

Company No. 03888310

Charity No. 1080024

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN UNANIMOUS RESOLUTION

of

THE LEWES NEW SCHOOL LIMITED

("the Company")

TUESDAY



ACDCGX08

A11

03/10/2023

#144

COMPANIES HOUSE

We, the undersigned, being all of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following unanimous resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It was noted that Charity Commission consent was obtained on 23 August 2023 to the amendments to the Company's objects as required by section 198(2)(a) of the Charities Act 2011.

WRITTEN UNANIMOUS RESOLUTION

IT IS HEREBY RESOLVED THAT article 3A of the Memorandum of Association be deleted and replaced as follows:

Wording to be deleted

The objects for which the Company is established are:-

To promote education for the public benefit by providing a school for children and young people.

Wording to be inserted

The objects for which the Company is established are:-

To advance education for the public benefit of children and young people to develop their full capacities and enable them to become responsible members of society.

Andrew Holman

9/9/2023

[signature]

[date]

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Note

1. This Written Unanimous Resolution is passed when all of the members have signified their agreement.
2. If it is not passed within 28 days of the circulation date then this Written Unanimous Resolution will lapse.
3. A member signifies agreement by signing the Written Unanimous Resolution and returning it to the registered address of the Company, or by sending a document to the Company (which can be a scan of the signed Written Unanimous Resolution) identifying the Written Unanimous Resolution and indicating agreement.

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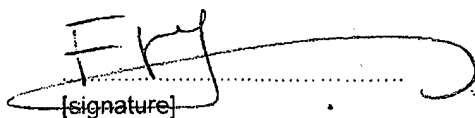
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[signature]

18th September 2023
[date]

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.....
[signature]

.....
[date]

Gf Ce

20th September

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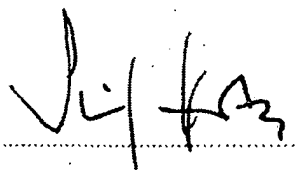
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15 Sept. 2023