

Company number 04296085

SPECIAL RESOLUTION

OF

THE PILGRIMS' SCHOOL (Company)

Passed on 8th December 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

"THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."

Signed.....

(IAN POWER, CHAIR)

Director

8th December 2021