

Company No. 4931009
Registered Charity Number: 1101485

SPECIAL RESOLUTION OF THE MEMBERS
of
WELLINGBOROUGH SCHOOL
(the “Company”)

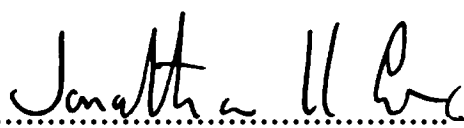
Passed on:

At a general meeting of the Company duly convened and held on 17th of March 2021 the following special resolution was duly passed.

SPECIAL RESOLUTION

THAT, subject to the written consent of the Charity Commission being obtained for draft articles 7, 8, 9 and 12, 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.

Chairman

Signed.....

Date...26 March 2021.....