

**JOHN TAYLOR MAT ("the Company")**

**MEMBERS' WRITTEN SPECIAL RESOLUTION**

The following resolution has been passed by the members of the Company as a special resolution and became effective on 29<sup>th</sup> November 2022

**THAT**, having obtained the necessary prior consent of the Education and Skills Funding Agency and the Charity Commission, the Articles of Association of the Company be abrogated in their entirety and replaced with new Articles of Association in the form attached.

Signed

Barbara Mahoney  
Director/Secretary

Date

29/11/2022

