

COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION ON CHANGES TO MEMBERS BOARD

Company number: 07547393

Company name: The Hayfield School ("the Company")

On the 6 day of December 2022 the following special resolution was agreed and passed by the members:

The members agreed by passing a special resolution to remove Angela Scott as a member with immediate effect.

Signed:
Secretary

HS Rose

Date: 8 December 2022

