

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 21 day of March 2023 the following special resolution was agreed and passed by the members:

Members approved the appointment of Emma Fox to the Members Board.

JSK

Signed:
Secretary

Date: 24 March 2023

