

THE COMPANIES ACT 2006
NOTICE OF SPECIAL RESOLUTION

COMPANY NAME: ANGLIAN LEARNING

COMPANY NUMBER: 07564749

CHANGE ARTICLES OF ASSOCIATION

Notice is hereby given that, at an annual general meeting of the Members of the above-named company, duly convened and held virtually on 27 January 2022 at 7pm, the following **Special Resolution** was passed:

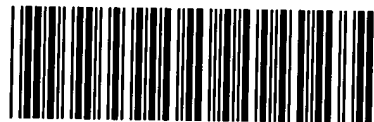
1. That the Articles of Association of the company be modified by the implementation of the new attached articles in substitution for, and to the exclusion of, the company's existing articles of association.

DATED: 27 January 2022

SIGNED: *Claire LSZ*

NAME and ROLE: Claire Lawton, Member and Chair of Trustees

THURSDAY



AAX2UDNT

A12

03/02/2022

#286

COMPANIES HOUSE