

SEPARATOR SHEET

WEDNESDAY



ABJS7T0Y

A07

28/12/2022

#151

COMPANIES HOUSE

Company Number: 07584611
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

OAKWOOD PARK GRAMMAR SCHOOL ("Company")

Circulation Date – 16th December 2022

Pass Date – 16th December 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution of the Company ("**Resolution**").

SPECIAL RESOLUTION

1. **THAT** 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.

AGREEMENT

Please read the notes at the end of this document before agreeing to the Resolution.

The undersigned were at the time the Resolution were circulated entitled to vote on, and irrevocably agree to, the Resolution.

Steve Mattingley

Mattingley

Date

16th December 2022

Julie Murton

Murton

Date

16th December 2022

Simon James Lake

Simon James Lake

Date

16th December 2022

Shireen Razey

Shireen Razey

Date

16th December 2022