

Company No: 07587909

Charity No: 1142111

THE COMPANIES ACT 2006

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

WRITTEN SPECIAL RESOLUTION

of

**The Education Endowment Foundation
(the 'Charity')**

Passed on 22 OCTOBER 2021

The following written resolution of the Charity was passed as a special resolution:

Special Resolution

'That the Articles of Association in the form of the document attached to this resolution be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'



Chairman