

Company Number: 07647327

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

OUSEDALE SCHOOL ("Company")

Passed on 27/09/2021

The following resolution was duly passed as a special resolution pursuant to Chapter 1 of Part 13 of the Companies Act 2006:

THAT the Articles of Association attached to the resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Signed


Director