

COMPANY NUMBER: 07682284

**WRITTEN RESOLUTION
OF THE PIGGOTT CHURCH OF ENGLAND SCHOOL ("THE COMPANY")**

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

SPECIAL RESOLUTION

That the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

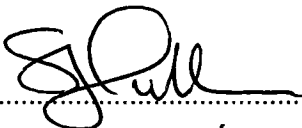
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on 26th January 2024, hereby irrevocably agrees to the Resolution:

Signed by The Ven Stephen Pullin

Date


.....
06/02/2024
.....

ACCOMPANYING NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company Secretary.

Post: returning the signed copy by post to Mrs Rebecca Marr, The Piggott School, Twyford Road, Wargrave, Berkshire, RG10 8DS

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to MarrR@piggottschool.org. Please enter "Written Resolution dated 26th January 2024" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 23rd February 2024 sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.