

Notice of a Special Resolution  
Bourne Education Trust **(the "Company")**  
Company Number: 07768726

The following Special Resolution was passed by the Members of the Company as a written resolution pursuant to s.292 Companies Act 2006 on 9<sup>th</sup> December 2022.

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.

A copy of the duly amended Articles is attached.



Company Secretary

9<sup>th</sup> December 2022

Date