

Company No: 07867334

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**COPY WRITTEN RESOLUTIONS**  
**of**  
**CAMPFIRE EDUCATION TRUST**  
**("Company")**  
**PASSED ON 1 OCTOBER 2022**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 1 October 2022 as a **Special Resolution**:

**SPECIAL RESOLUTION**

THAT the articles of association attached to this written resolution, be approved and adopted, with immediate effect, as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



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Director