

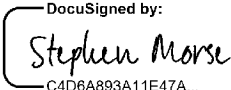
Company No: 08304460

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
COPY WRITTEN RESOLUTIONS
of
THE SCHOOLSCOMPANY TRUST
("Company")
PASSED ON 11 NOVEMBER 2020

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 11 November 2020 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.

DocuSigned by:

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Company Secretary
For and on behalf of Michelmores Secretaries Limited