



colegsirgâr

Company No: 08539630

The Companies Act 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
COLEG SIR GAR (the "Company")

Passed the *10th* day of *December* 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT the Articles of Association set out in the document appended to this written resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company

Signed ... *[Signature]*
Director/Secretary

Dated *10th December* 2020

