

Company Number: 08588099

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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SPECIAL RESOLUTION

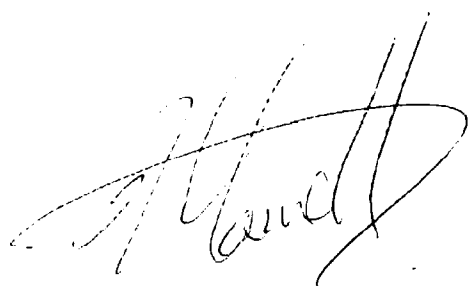
of

HOLLAND PARK SCHOOL (the Company)

Pursuant to a general meeting of the members held on 10 May 2022, the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association presented to the meeting be adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.



24 May 2022

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Director / Secretary

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Date