

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company Number 08821281**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**HARDWICK HOUSE SCHOOL LIMITED (the "Company")**

**passed on 30 May 2022**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

**SPECIAL RESOLUTION**

1 That the articles of association of the Company be amended as follows:

a) by the addition of the following new article 22:

**"22. LIABILITY**

*The liability of the members is limited to the amount, if any, unpaid on the shares held by them."*

DocuSigned by:



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Director