

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
ADOPTION OF NEW ARTICLES OF ASSOCIATION**

Company Name: ACHIEVING FOR CHILDREN COMMUNITY INTEREST COMPANY
Company Number: 08878185

In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of Achieving for Children Community Interest Company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

That the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 8th March 2021

SIGNED:



Mark Maidment
Chief Executive
The London Borough of Richmond upon Thames



Ian Thomas CBE
Chief Executive
The Royal Borough of Kingston upon Thames



Duncan Sharkey
Managing Director
The Royal Borough of Windsor and Maidenhead

