

BIRMINGHAM EDUCATION PARTNERSHIP LTD ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed by the members of the Company and became effective on 4 July 2022

THAT the Articles of Association of the Company be abrogated in their entirety and replaced with new Articles of Association in the form attached to this resolution.

Signed :


Director/Company Secretary

T. J. BOYES

Date:

22-July 2022

