

Company Number: 10518602

PRIVATE COMPANY LIMITED BY GUARANTEE

**NOTICE OF PASSING OF RESOLUTION
OF
WOLDS LEARNING PARTNERSHIP ('Company')**

TAKE NOTICE that at the Annual General Meeting of the Company duly convened and held via video link on the 20th day of January 2021 the following resolution, proposed as a special resolution, was unanimously passed

SPECIAL RESOLUTION

THAT subject the consent of the Charity Commission for England and Wales being forthcoming, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AND TAKE NOTICE that the consent of the said Charity Commission was duly given on the 28th day of April 2021

Dated this 29th day of April 2021

Signed:



Alan G Shadrack
Chairman

