



**Company Number : SC162021**

**Private Company Limited by Guarantee**

**Written Resolution**

**of**

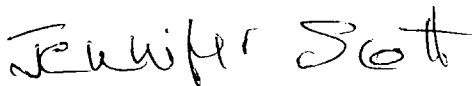
**HARMENY EDUCATION TRUST LIMITED (the "Company")**

**Passed 30<sup>th</sup> March 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution set out below was passed as a special written resolution of the members of the Company:

That, subject only to the approval of OSCR, the regulations presented in the attached form be approved and adopted as the Articles of Association of the Company to the exclusion of and in substitution for the existing articles.

**Certified a true extract from the minutes of the company**

A handwritten signature in black ink that reads "Jennifer Scott".

Jennifer Scott  
Trustee