

Company No: 02403333

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
OF
THE GIRLS' SCHOOL ASSOCIATION
("the Company")

The following resolution of the Company was passed on 22nd November 2022:

Resolution proposed by the directors as a special resolution

THAT the regulations set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company to the exclusion of all existing regulations or articles

Dated: 23/11/2022


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Director