

Company No. 02419257

Charity No. 801986

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

**LONDON CHAMBER OF COMMERCE AND INDUSTRY COMMERCIAL EDUCATION
TRUST**

(the "Charity")

At an Extraordinary General Meeting of the above-named company, duly convened and held on 20 July 2021, the following Resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the Articles of Association enclosed with this notice be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the existing Articles of Association.

Signed



Chair of Trustees

