

Company No: 03644723

**The Companies Act 2006
Company Limited by Guarantee
Resolution in Writing
of
AQA Education
(the Company)**

Passed on: 28 MARCH 2019

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the directors of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

As a special resolution:

That the Memorandum of Association and the Articles of Association, in the form attached to this resolution, be amended and is hereby approved and adopted as the Memorandum and Articles of Association of the Company in substitution for and to the exclusion of all existing Memoranda of Association and Articles of Association of the Company.

Signed  Chair of AQA

Dated 28 MARCH 2019

TUESDAY



A12 *A82JV6TE* #113
02/04/2019
COMPANIES HOUSE