

Company Number: 04544722

THE COMPANIES ACTS 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

DJANOGLY LEARNING TRUST ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was duly passed as a written resolution on 7 November 2022 by the request of members of the Company as a **SPECIAL RESOLUTION** :-

THAT, 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 existing articles of association of the Company with immediate effect.

Dated: 7 November 2022

Signed:


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Director

