

Company Number: 06832416

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTIONS


of

BIRMINGHAM ORMISTON ACADEMY

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolutions were passed on 15<sup>th</sup> February 2022:

**Special resolutions**

- 1 That on passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

  
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Director / Secretary

05/09/2022  
.....  
Date