

Company Number: 07351253

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

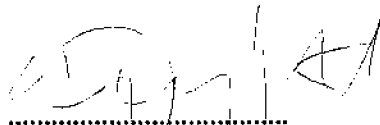
of

QUEEN ELIZABETH'S SCHOOL BARNET (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 2 November 2020:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution 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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Neil Enright (Director)

2 November 2020
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Date