

Company number 07671949

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

OF

DANES EDUCATION TRUST (Company)

Passed on 12th March 2021

At a general meeting of the Company duly convened and held at via Microsoft Teams at St Clement Danes School on 12 March 2021 at 08.30 the following resolution was duly passed as a special resolution.

Special resolution

[The articles of association circulated to members 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].

Signed.....



Chair of the meeting

LINDA CLARKSON MBE

12.03.21

SATURDAY



AA34566W

A15

24/04/2021

#176

COMPANIES HOUSE