

Company Number: 07694399

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

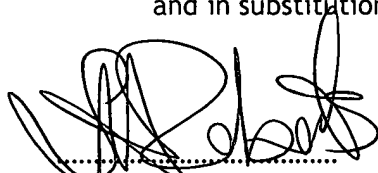
of

ORBIS EDUCATION TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 26th May 2021:

SPECIAL RESOLUTION

- 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

26.5.21
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Date