

Company Number: 07831507

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

BISHOP'S HATFIELD GIRLS' SCHOOL ("Company")

Passed on 17th June 2021

The following resolution was duly passed as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

THAT the Articles of Association attached to the 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.

Signed
Director

