

Company number: 07951541

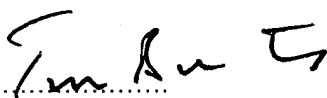
Companies Act 2006
Certificate of passing of a special resolution
of
The Sutton Trust ("the Charity")

Passed on 21 May 2020

The following resolution was duly passed as a special resolution on 21 May 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of all existing Articles of Association of the Charity.

Signed: 

Tim Bunting, Trustee and Vice Chair

Date: 22/05/2020

