

Company No: 08270802

**COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION**

**of**

**SHOOTERS HILL SIXTH FORM COLLEGE**

**(the "Company")**

**Passed the 24<sup>th</sup> day of May 2022**

**Part A**

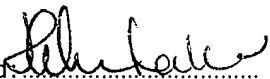
At a general meeting of the above company, duly convened and held at Red Lion Lane, London, SE18 4LD on the following date: 24<sup>th</sup> May 2022

The following resolution listed in Part B was passed as a special resolution:

**Part B**

**RESOLUTION**

That the initialled document attached hereto be adopted as the articles of association of the company in replacement and to the exclusion of the existing articles.

Signed:   
Chair

Dated: 24 May 2022

