

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION¹

of

Yardleys School (the "Company")

Company No: 08496504

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the articles of association **attached to this written special 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.

AGREEMENT

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name Kibrest Suzie Bennett

Date 04-04-2022

Signed K. Bennett

Print name Nicola Cutler

Date

Signed



¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

1. This written special resolution is passed when at least 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date this written special resolution will lapse.
3. A member signifies agreement by signing the written special resolution or by sending a document to the Company (which can be a scan or a fax of the signed written special resolution) identifying the written special resolution and indicating agreement.

THE COMPANIES ACT 2006

STATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION¹

of

Yardleys School (the “Company”)

Company No: 08496504

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Print name Kibrest Suzie Bennett

Date

Signed _____

Print name Nicola Cutler

Date: 12/4/22

Signed

¹Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

Print name John Gardner

Date

Signed

Print name Adill Hadi

Date

Signed

Print name Jean Helme

Date

Signed

Print name Robert Johnson

Date

Signed

Print name Gary Neal

Date

Signed

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Print name Nicola Cutler

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Print name John Gardner

Date

Signed

J. F. Gardner

25. 3 2022

Print name Adill Hadi

Date

Signed

Print name Jean Helme

Date

Signed

Print name Robert Johnson

Date

Signed

Print name Gary Neal

Date

Signed

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Circulation Date: (24/03/2022)

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Print name John Gardner

Date

Signed

Print name Adill Hadi

Date 07/04/22

Signed 

Print name Jean Helme

Date

Signed

Print name Robert Johnson

Date

Signed

Print name Gary Neal

Date

Signed

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Print name John Gardner

Date

Signed

Print name Adill Hadi

Date

Signed

Print name Jean Helme

Date 29 March 2022

Signed 

Print name Robert Johnson

Date

Signed

Print name Gary Neal

Date

Signed

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Print name Kibrest Suzie Bennett

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Signed

Print name Nicola Cutler

Date

Signed

15038877.2

Print name John Gardner

Date

Signed

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Signed

29 MARCH 22
R. John

Print name Gary Neal

Date

Signed

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