

Company Number: 08599777

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

CAWSTON GRANGE PRIMARY SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

SPECIAL RESOLUTION

THAT the articles of association contained in the document annexed to this resolution 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.

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

Alison Kunze

Signature:

Lindsey Walsh

Signature:

Sarah Burchill

Signature:



NOTES

- 1 The date of circulation of the attached resolution is 08/02/2021. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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NOTIFICATION OF WRITTEN RESOLUTION

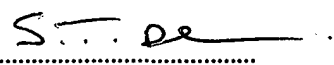
of

CAWSTON GRANGE PRIMARY SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on: 08/02/2021

Special resolution

- 1 That on passing of this resolution that the articles of association annexed to the resolutions are adopted at the new articles of association of the Company.



.....
Director / Secretary

.....08/02/2021.....
Date