



Goodenough
College

Goodenough College
Mecklenburgh Square, London WC1N 2AB

www.goodenough.ac.uk

Tel: 020 7837 8888

23rd October 2023

NOTICE OF GOODENOUGH COLLEGE (Company) REG NO. 00246919

SPECIAL RESOLUTION

This notice confirms a resolution of the Company (Goodenough College) under the Articles of Association of the College dated 24th January 2023).

Under Article 39 (2) the Members resolve to appoint Andrew Brown as a Director for a period of up to 12 months from 12th January 2024.

By order of the Board

Richard Barker (Company secretary)

Registered Office: London House, Mecklenburgh Square, London WC1N 2AB
Registered Number: 00246919