

Company number 00395548

Charity number 313082

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

THE BRITISH ASSOCIATION FOR EARLY CHILDHOOD EDUCATION

(the "Charity")

Circulation Date: 20 September 2022

As company secretary of the Charity, I hereby certify that on 20 September 2022 the members of the Charity passed the following special resolution (**Resolution**) at a duly convened general meeting of the Charity.

SPECIAL RESOLUTION

THAT the Articles of Association circulated alongside this Resolution be and are hereby adopted in substitution for the existing Articles of Association of the Charity and to the exclusion of the Charity's existing Articles of Association.

Signed:



Company Secretary

Date: 21 September 2022

WEDNESDAY



ABDISRPE

A03

28/09/2022

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COMPANIES HOUSE