

Company No: 01157590

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
HIGHFIELD PRIORY SCHOOL LIMITED
("Company")

PASSED ON 17 March 2016

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 17 March 2016 as indicated below

SPECIAL RESOLUTION

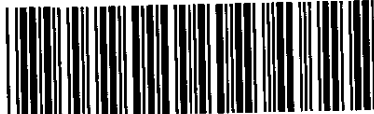
That, the articles of association of the Company be amended as set out in the amended draft articles of association in the form attached and signed by a director for identification purposes

ORDINARY RESOLUTION

That the directors shall have the powers given by section 550 of the Act



Director

FRIDAY			
	A749IPT7		
TU	A34	20/04/2018	#358
	COMPANIES HOUSE		
	A53AS7J6		
	A12	22/03/2016	#245
COMPANIES HOUSE			