

Circulation Date: 05 February 2023

Company No. 01186165

Charity No. 268482

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION
of
THURLOW EDUCATIONAL TRUST
("the Company")

WEDNESDAY



A07

ABXVMD01

22/02/2023

#79

COMPANIES HOUSE

We, the undersigned, being more than 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 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 annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association at 00:01am on 9 February 2023 (the "Completion Date").

The members acknowledge that the Articles of Association appoint St Dunstan's Trustee Limited as sole member of the Company on adoption and confirm that they shall stand down as members immediately on adoption of the Articles of Association.

Maican Hume
[signature]

5 February 2023
[date]

Note:

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3. A member signifies agreement by signing the Resolution.

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5.2.23

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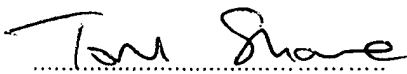
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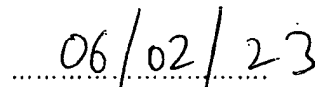
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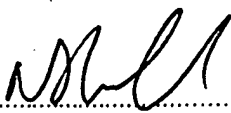
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