## **Barnet Education Business Partnership**

Barnet & Southgate College Wood Street Campus High Barnet EN5 4AZ

Tel: 020 3764 4929

email: office@barnetebp.org

www.barnetebp.org

04<sup>th</sup> Aug 2022



## COMPANIES ACT 2006 Special Resolution

COMPANY NAME: Barnet Education Business Partnership

COMPANY NUMBER: 02597822

On the day of 23<sup>rd</sup> June 2022 the following special resolution was agreed and passed by company directors:

Alterations in the Articles of Association of The Board of Directors resolve that pursuant to the provisions of section 14 of the companies act, 2013 ("the act") and any other applicable provisions of the Act and rules framed thereunder, including any modification(s) thereto or re-enactment(s) thereof for the time being force, the consent of members of the company hereby accorded for the addition to existing Articles of Association the additional provision as provided hereunder:

51. 'Subject to regulations Barnet Education Business Partnership accounts will not require an audit when an independent examiners report will suffice'

