

**NORTH LONDON COLLEGIATE SCHOOL
(FRANCES MARY BUSS FOUNDATION)
("THE COMPANY")**

AT a GENERAL MEETING of the Company duly convened and held on 5th October 2021 at 4.30 pm the following Resolutions were duly passed as which will be proposed as Special Resolutions

SPECIAL RESOLUTIONS

The Governing Body approved the adoption of new subsidiary template articles at the AGM on March 22nd 2021. The original briefing note is attached as an appendix to this paper.

The Board adopted the following special resolution that

- I. That, new Articles of Association be adopted for NLCS Enterprises Ltd, NLCS International Ltd, and NLCS Pearl Ltd.

BY ORDER OF THE BOARD



.....
Director/Secretary

Registered Office:

Canons
Canons Drive
Edgware,
Middlesex
HA8 7RJ

