

Company number: 03502340

COPY WRITTEN RESOLUTION

of

THE NATIONAL TEACHING & ADVISORY SERVICE LIMITED (Company)

28 JUNE

..... 2023 (Circulation Date)

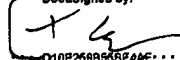
The following resolution was duly passed as a Special Resolution by way of Written Resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES

THAT the Company's proposed adoption of the attached company articles (**New Articles**) be approved and the Company be authorised to carry out the necessary procedures to adopt them.

DocuSigned by:



.....
Timothy Walker, Chair

Date 28 JUNE 2023

WEDNESDAY



AC73A928

A33

05/07/2023

#61

COMPANIES HOUSE