

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 03779985

Company name: Lancing College Limited

On the 26th day of September 2023, the following special resolution was agreed and passed by the members.

That the Articles of Association of the Charitable Company are amended:

1. by deleting Article 7.2 and replacing it with:

"7.2 When complete, the Board of Governors shall comprise not fewer than two and not more than twenty individuals appointed by the Woodard Corporation."

Signed: 

For and on behalf of **The Woodard Corporation**

Name: **Richard Morse**

Position: **Chairman**