

Company number 04551824

Companies Act 2006



Company limited by guarantee and not having a share capital

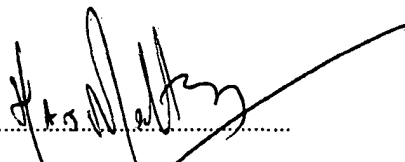
Bedford School Foundation

(the "Company")

Record of Special Resolution

On 25 June 2022 at an Annual General Meeting of the Company held 10.45am in the Memorial Hall at Bedford School, the following resolution was passed as a special resolution:

That, subject to the completion of the transfer agreement made between the Company and Bedford School Trust (Company number: 04479551), the draft memorandum and articles of association presented to the Meeting be adopted as the memorandum and articles of association of Foundation in substitution for, and to the exclusion of, the existing memorandum and articles of association.


.....
Company Secretary