



## AIM Qualifications and Assessment Group

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Company number: 05038056

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
RESOLUTION  
OF  
AIM QUALIFICATIONS AND ASSESSMENT GROUP**

Notice is hereby given that the following resolution was duly passed by means of a written resolution:

### **SPECIAL RESOLUTION**

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 7 March 2024

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Fiona Grant  
Director



#### **Wolverhampton office:**

Aldersley House | Overstrand | Pendeford Business Park | Wolverhampton | WV9 5HA

*AIM Qualifications and Assessment Group is a Company Limited by Guarantee. Registered in England No. 5038056, Registered Charity No. 1103300.*



AIMQUALIFICATIONS



AIMASSESSMENT



AIMINTERNATIONAL



AIMeLEARNING