

Company Number 05313603

Companies Act 2006

Written Resolution Of The Jewish Community Secondary School Trust

(the "Company")

On 28 February 2022, by way of Written Resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006, by or on behalf of the requisite majority of the members of the Company who, at the date of circulating the resolution, were entitled to vote, the following resolution of the Company was passed.

Special Resolution

Clause 2.8.6 will read as follows:

"... may confer on any individual (with his or her consent), whether or not he or she is a Trustee, the honorary title of Patron, President or Vice-President of the Charity"

New clauses 3.10 to 3.13 will read as follows:

"The President, Patron and Vice-Presidents

3.10 There shall be no more than one President from time to time of the Charity, appointed by the Trustees after consulting the Ronson Foundation. He or she may be appointed for a fixed period or for an unfixed period unless and until renewed or removed by the Trustees.

3.11 There shall be no more than one Patron from time to time of the Charity, appointed by the Trustees. He or she shall be appointed for renewable three year terms, renewable in the absolute discretion of the Trustees.

3.12 There shall be no more than six Vice-Presidents from time to time of the Charity, appointed by the Trustees. The Vice-Presidents shall be appointed for renewable three year terms, renewable in the absolute discretion of the Trustees.

3.13 The President, Patron and Vice-Presidents shall be notified of all meetings of the Trustees and invited to attend as non-voting attendees. They shall not count towards the quorum. They shall be provided with all board and other papers provided to the Trustees."

The complete set of revised Articles is attached.

Signature: ..*Stephen Moss*.....

Date:..28 Feb 2022

Stephen Moss

Chairman