

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION
of
CHOBHAM SCHOOL (ACADEMY) STRATFORD

COMPANY NUMBER 06846720

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being 75% of the members of the Company for the time being entitled to attend and vote at General Meetings, hereby **RESOLVE** that the following resolution be passed as a written special resolution and agree that said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

RESOLVED THAT:

- (a) the Company adopt the attached Articles of Association as its governing document; and
- (b) the members authorise Lendlease Europe Limited, or any authorised representative of it, on behalf of all the members, to sign or execute such documents as are necessary to adopt the attached Articles of Association.

The members of the Company who are eligible members entitled to vote on the resolutions on the circulation date (that is the date upon which copies of the resolutions are first sent to members, being3 April 2023) should sign and date below to signify their agreement to the resolutions.

These resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Signed..... For
and on behalf of
Lendlease Europe Limited

Dated 11 April 2023

Signed by William Hugill

Dated 3 April 2023

THURSDAY



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A08

13/04/2023

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COMPANIES HOUSE