

CHOBHAM SCHOOL ACADEMY (STRATFORD) (THE "COMPANY")

COMPANY NUMBER 06846720

**SPECIAL WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006
CIRCULATED ON 3 APRIL 2023 AND
PASSED ON 11 APRIL 2023**

The following written resolution having been duly proposed by the directors of the Company was duly passed by the Company as a special resolution:

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.

Signed

Director

for and on behalf of **Chobham School Academy (Stratford)**

