

THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
STOUR VALLEY EDUCATIONAL TRUST LIMITED  
COMPANY NUMBER 07226557

CHANGE OF ARTICLES OF ASSOCIATION

At the Annual General Meeting of the Members of the above-named company duly convened and held on 11 March 2022 at Stour Valley Community School the following resolution was passed:

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting, and for the purposes of identification initialled by the Chairman, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DATED: 11 March 2022

SIGNED:

