

**Company No: 07401701**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**RESOLUTION IN WRITING**  
**of**  
**BEYOND SCHOOLS TRUST**  
**(the "Company")**

**Passed the 14<sup>th</sup> day of March 2024**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

THAT, the Articles of Association appended to this Resolution be and is hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed

A handwritten signature in black ink, appearing to read 'Rama', with a long horizontal stroke extending to the right.

[Director]

Dated 14<sup>th</sup> March 2024