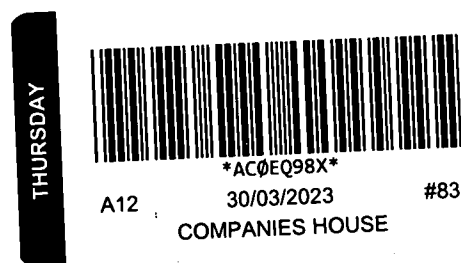


JOHN TAYLOR MAT ("the Company")

MEMBERS' WRITTEN SPECIAL RESOLUTION

The following resolution has been passed by the members of the company as a written special resolution and became effective on 23 March 2023

THAT in Article 1(j) of the Company's Articles of Association the words 'Church of England Central Education Trust' be deleted and replaced with the words 'The Diocese of Lichfield Educational Trust Limited'



Signed

Barbara Mahoney
Director/Company Secretary

Date

23/3/2023