

Company Number: 07466353

THE COMPANIES ACT 2006



A PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

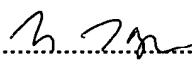
SAPIENTIA EDUCATION TRUST

(the Company)

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006, the following special resolution was passed on 6 July 2022:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association presented to the members of the Company are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.


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Director

19 July 2022
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Date