

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
Of
WILSON'S SCHOOL (the "Company")
Company No: 07536970

At a General Meeting duly convened and held on the 6 July 2022, the Special Resolution set out below was passed by unanimous vote for the Special Resolution.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the articles of association **attached to this special resolution** be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

CONFIRMATION

I, Steve Wisson, Chair of the General Meeting held on 6 July 2022, confirm that this Special Resolution was passed by the Members of Wilson's School at that meeting.

Print name Steve Wisson

Date 13/07/22

Signed

SKW

