

Company No: 07552786

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
COPY WRITTEN RESOLUTIONS  
of  
The Knights Templar School  
("Company")

PASSED ON 1<sup>st</sup> September 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 1<sup>st</sup> September 2021 as a **Special Resolution**:

**SPECIAL RESOLUTION**

THAT the articles of association attached to this written resolution, be approved and adopted, with immediate effect, as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
.....  
Director