

Company number: 07563345

THE COMPANIES ACTS 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

RESOLUTION

OF

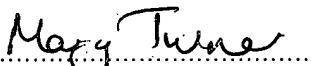
KING EDWARD VI GRAMMAR SCHOOL, CHELMSFORD

**NOTICE** is hereby given that on 21 September 2021 the following resolution was passed by means of written resolution:

**SPECIAL RESOLUTION**

IT WAS RESOLVED THAT the Articles of Association attached to this written resolution were 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 with effect from 23 September 2021.

Dated: 23 September 2021

  
Mary Turner, Director

