

Company Number 07565242

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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SPECIAL RESOLUTION

of

CORNWALL EDUCATION LEARNING TRUST (the Company)

At a general meeting of the Company duly convened and held at Cornwall Education Learning Trust, Atlantic Centre, Trenance Leisure Park, Newquay, Cornwall TR7 2LZ on 8 December 2021 at 8 am, the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

Members and Trustees approved and adopted by special resolution the new Articles of Association of the Company to the exclusion of, and in substitution for, the existing Articles of the Company.

Signed.....*CBCarter*.....

Company secretary

