

Company Number: 07654298

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

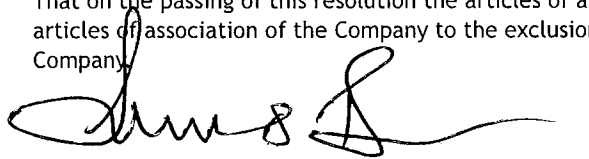
of

PENRYN COLLEGE (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 23rd January 2023:

SPECIAL RESOLUTION

That on the passing of this resolution the articles of association attached to this written resolution 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.



Director / ~~Secretary~~

31.1.2023

Date