

Company Number: 07672980

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
NOTICE OF PASSING OF SPECIAL RESOLUTIONS
of
PRENTON HIGH SCHOOL FOR GIRLS ("Company")

Date 26 January 2022

Notice is given that more than 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at general meetings, passed the following special resolutions:

SPECIAL RESOLUTIONS

IT WAS RESOLVED THAT

1. The Articles of Association attached to this written 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.
2. That Alison Sass be appointed as a member of the Company with immediate effect
3. That Ted Harrison, Lynda Eaton and Lisa Ayling be removed as members of the Company with immediate effect.

Signed.....



.....Director

Date:.....27 January 2022.....

We hereby certify this is a true and complete copy of the original

Dated 13th day of 2 20 22

Stone King LLP
Solicitors
1 Park Row
Leeds LS1 5HN

THURSDAY



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