

Company Number: 7695544

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
OF
DENE MAGNA SCHOOL

(the Company)

Circulation Date: 9 March 2020

Pursuant to Chapter 2 of Part 13 to the Companies Act 2006, the members of the Company hereby propose the following resolution be passed as a special resolution (the Resolution):

SPECIAL RESOLUTION

THAT the new articles of association of the Company at Appendix 1 replace the existing articles of association.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date shown above, hereby irrevocably agrees to the Resolution.

Signed by



Date : 20/3/2020 2020

