

Company No. 7803827

THE COMPANIES ACT 2006

CONFIRMATION OF WRITTEN
RESOLUTION OF

HENDON SCHOOL
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution by the Company on 20 February 2023.

SPECIAL RESOLUTION

The Company adopt the articles of association appended to this Resolution as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed: _____

Print Name
Director

ANDREW M LESLIE

Date

9/3/23