

Circulation Date: 7<sup>th</sup> March 2023

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WRITTEN SPECIAL RESOLUTION<sup>1</sup>  
of  
BORDEN GRAMMAR SCHOOL TRUST (the "Company")  
Company No: 07827591

We the undersigned, being at least 75% of the members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following written special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**WRITTEN SPECIAL RESOLUTION**

IT IS HEREBY RESOLVED THAT the articles of association attached to this written special 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.

**AGREEMENT**

Please read the notes at the end of this document before signing your agreement to the written special resolution.

The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

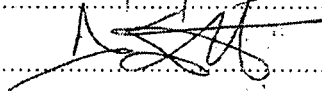
Print name

DUNCAN STANNETT

Date

21/3/23

Signed



Print name

Date

Signed

THURSDAY



A05

\*ABZX01NS\*

23/03/2023

#278

COMPANIES HOUSE

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN SPECIAL RESOLUTION<sup>1</sup>**

of

**BORDEN GRAMMAR SCHOOL TRUST (the "Company")**

**Company No: 07827591**

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**AGREEMENT**

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name      Sarah Coccia

Date              16/03/23

Signed



<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name HILARY HENDRY

Date 13 March 2023

Signed Hendry

Print name .....

Date .....

Signed .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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**Company No: 07827591**

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Print name GERARDO FRANKS

Date 13/3/23

Signed 

Print name .....

Date .....

Signed .....

<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.

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**AGREEMENT**

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The undersigned, entitled to vote on the above resolutions, hereby irrevocably agree to the written special resolution.

Print name MILDRED JOHNSON

Date 13/3/23

Signed MD

Print name .....

Date .....

Signed .....

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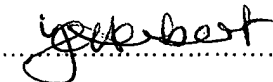
Print name

YVONNE L. HERBERT

Date

7<sup>th</sup> March 2023

Signed



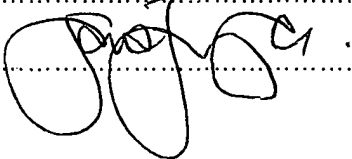
Print name

JARAH J. MENDOLA

Date

7<sup>th</sup> March 2023

Signed



<sup>1</sup>Resolution passed pursuant to Article 35 of the Company's articles of association and the Companies Act 2006.