

Company Number: 07836684

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

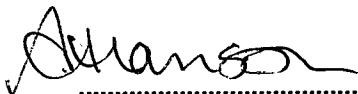
of

GRETTON PRIMARY SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 4th July 2022:

Special resolution

- 1 That on passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification 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

04/07/2022
.....
Date

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

GRETTON PRIMARY SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

- 1 That on the passing of this resolution the articles of association contained in the document signed by the Chairman for the purposes of identification 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;

AGREEMENT TO THE RESOLUTION

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

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

CHERYL CUTHBERTSON Signature: C. Cuthbertson 4/7/22

HELEN FISHER Signature: Helen Fisher 4/7/22

DEIDAE CHADWICK Signature: D Chadwick 04/07/2022