

Company Number: 07838203

The Companies Act 2006

**Company Limited by Guarantee and
not having a share capital**

Special Resolution

of

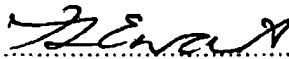
Cheviot Learning Trust

(Trust)

The following resolution was duly passed as a special resolution on 18 July 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

That the regulations contained in the printed document attached to this resolution be approved and adopted as the articles of association of the Trust in substitution for and to the complete exclusion of the existing articles of association of the Trust.



Company Secretary

SATURDAY



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A06

19/08/2023

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COMPANIES HOUSE