

Company number: 07886416

The Companies Act 2006

Company limited by guarantee

Written Resolution

Hinchley Wood Learning Partnership

Circulation Date: 21 February 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and article 35 of the articles of association of Hinchley Wood Learning Partnership (**Company**), the directors (**Trustees**) of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

Special Resolution

It is resolved that the amended articles of association attached to this resolution (the **New Articles**) be adopted with immediate effect as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

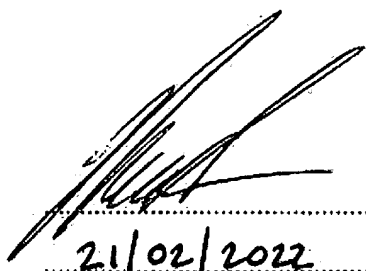
Agreement

The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by

Aidan Fudge

Date


.....
21/02/2022
.....

Signed by

Andrew Lawrence Lee

Date

.....
.....

Signed by

Becky Francis

Date

.....
.....

Signed by

Martin Phelps

Date

.....
.....

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Date

Signed by

Andrew Lawrence Lee

Date

Signed by

Becky Francis

Date

Signed by

Martin Phelps

Date

M.T. Phelps
21 Feb 2022

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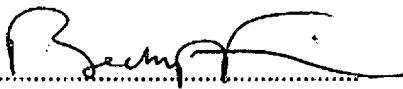
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Date

.....

Signed by

Becky Francis



Date

24.2.22
.....

Signed by

Martin Phelps

.....

Date

.....

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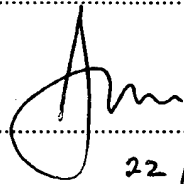
Aidan Fudge

Date

Signed by

Andrew Lawrence Lee

Date


22/2/2022

Signed by

Becky Francis

Date

Signed by

Martin Phelps

Date