

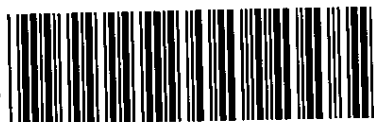
Company Number: 08150106

SA

A09 *A52L8YUY*
12/03/2016 #240
COMPANIES HOUSE

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE



ACO 02/09/2022 #17
COMPANIES HOUSE

FRIDAY

WRITTEN RESOLUTION

of

LAUNCESTON COLLEGE

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

That on passing of this resolution the articles of association contained in the document annexed to this resolution 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 of it by the Company, irrevocably votes in favour of it

Member	Signature	Date
ELAINE MARSHALL	<i>E Marshall</i>	11/3/16
PETER CRISPIN	<i>Peter Crispin</i>	8/3/16