

Herts for Learning Limited (Company number 8419581)

Special resolution passed at the Annual General Meeting on 3 October 2019

That clause 8.1 of the Articles of Association of the Company be amended, to remove the need for a Council Director to be in attendance at committee meetings and to regularise the proceedings of our committees, as follows:

8.1 The board shall appoint a remuneration committee, comprising of a minimum of three non-executive directors.

That clause 13.3 of the Articles of Association of the Company be removed, to remove the need for a Council Director to be in attendance at committee meetings and to regularise the proceedings of our committees, as follows:

13.3 Any committee of the board having responsibility for employment or remuneration matters must include a Council Director.

MONDAY



A11 14/10/2019 #17
COMPANIES HOUSE