

Company No. 08483768


Companies Act 2006

A Company Limited by Guarantee

**MALMESBURY C OF E PRIMARY SCHOOL
(the "Company")**

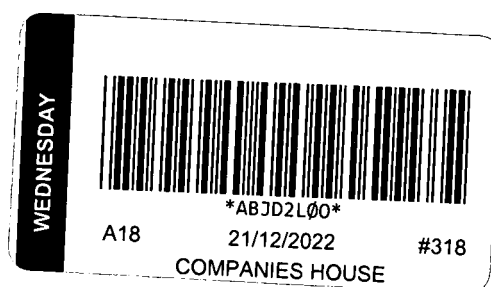
At the annual general meeting of the Company on 12 December 2022, duly convened and held, the following resolution was proposed and duly passed as a special resolution:

THAT the articles of association in the form produced to the meeting and for the purposes of identification signed by the Chair of the meeting, be and they are hereby approved and are adopted as the articles of association of the Company with effect from close of business on the day of receipt by the Company of the final consent required under Article 10 of the current articles of association of the Company to changes to the articles of association of the Company.


.....

Chair of the Company

Dated12th December/..... 2022



Dated 2025

Chair of the Company

Company:

of association of the Company to changes to the articles of association of the Company of the final consent required under Article 10 of the current articles of association with effect from close of business on the day of receipt by the are hereby approved and are adopted as the articles of association of the the purposes of identification signed by the Chair of the meeting, be and they THAT the articles of association in the form produced to the meeting and for

a special resolution:

convened and held, the following resolution was proposed and duly passed as At the annual general meeting of the Company on 15 December 2025, duly

(the "Company")

MATMEZBURY C OF E PRIMARY SCHOOL

A Company limited by guarantee

Companies Act 2006

Company No. 08483708