

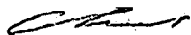
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of
THE SHAW EDUCATION TRUST (the "Company")
Company No: 09067175

At a general meeting of the Company duly convened and held at Black Country House, Rounds Green Road, Oldbury B69 2DG on 14 October 2022 at 12.00pm, the following resolution was passed as a special resolution.

WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT, subject to obtaining the consent of the Secretary of State for Education, the articles of association attached to this special resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

SIGNED



Chris Luck
Chair

