

WRITTEN RESOLUTION OF GATTON ESTATES LIMITED (the "Company")

COMPANY NUMBER: 12469691

Circulated on 25 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the sole shareholder of the Company agrees, for the purposes of section 394A(2)(a) of the Act, the Company adopt the exemption from preparing accounts under section 394A of the Act for the financial year ended 31 August 2022.

AGREEMENT

We the undersigned, being the sole shareholder of the Company, hereby confirm that we have received a copy of the Resolution in accordance with section 291 of the Act and hereby irrevocably agree that the Resolution be passed as a written resolution pursuant to section 288 of the Act and shall take effect as a special resolution.



D T Frank

For and on behalf of

Royal Alexandra and Albert School

Dated: 2nd December 2022

THURSDAY



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05/01/2023

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COMPANIES HOUSE