

Company Number: 07721594

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of



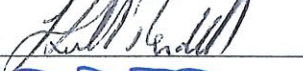

THE CORBET SCHOOL

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 the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles.

The undersigned, being all of the persons entitled to vote on the above resolution on the date of circulation of them by the Company, irrevocably vote in favour of them.

Name	Signature	Date
NICOLA HOPWOOD-CLARKE		10.11.23
ROGER FORD		14.11.23
KEITH RENDALL		14.11.23
ANDREW CLARKE		20 11 23

## NOTES

- 1 The date of circulation of the attached resolutions is 9<sup>th</sup> November 2023. Unless the resolutions are passed before the end of the period 28 days beginning with that date, they will lapse.
- 2 Please indicate your agreement to the resolutions by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - a. **by hand** - by returning the signed copy by hand delivery to Ms Anita Simpson, Clerk to Members at The Corbet School, Eyton Lane, Baschurch, Shrewsbury, SY4 2AX; or
  - b. **by post** - by posting the signed copy to Ms Anita Simpson at ClerktoMembers@corbetschool.net; or
  - c. **by email** - by scanning a copy of the signed document and e mailing it to Ms Anita Simpson at ClerktoMembers@corbetschool.net.
- 3 If you do not support the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply. If you wish to agree to some of the resolutions but not others, please delete clearly those resolutions you do not support before signing, dating and returning the document.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.