

Companies House

THE COMPANIES ACT 2006
MEMBERS WRITTEN RESOLUTION

OF

ABERCORN SCHOOL LIMITED
("the Company")
Company Number: 03013551

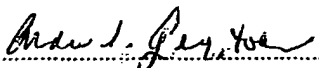
Passed ...21...Sept.....2022

The following members' written resolution having the effect of a Special Resolution was duly passed by the sole eligible member of the Company:

RESOLUTION

1.1 THAT the regulations in the document marked A be and are hereby adopted as the new Articles of Association of the Company in place of and to the exclusion of all existing Articles of Association.

1.2 THAT all of the provisions formerly in the Company's Memorandum of Association which by virtue of section 28 of the Companies Act 2006 are treated as provisions of the Company's Articles of Association be and are hereby deleted.


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Andrea Susan Greystoke
Director

