

Company Number: 08137701

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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WRITTEN RESOLUTION

of




ACHIEVE AND LEARN TRUST

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions:

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
MR. ROBERT AUBREY		18/03/2025
MISS MARGARET LLOYD		18/03/2025
MRS. SUSAN WILDMAN		18/03/2025