

Company Number: 00226143

SPECIAL RESOLUTION OF "BRYANSTON SCHOOL", INCORPORATED

Passed on 14th November 2015

The following resolution was duly passed as a special resolution on 14th November 2015 by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by deleting the present article 16 1 and replacing it with the following

"16 1 Subject to earlier termination under Article 15 a Governor shall hold office for a period of three years "

Signed


Director

THURSDAY



A4L0PIQQ

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26/11/2015

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COMPANIES HOUSE