

Company Number : 03235481

THE COMPANIES ACT 2006
(the "Act")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of


03235481 LIMITED

(the "Company")

The following written resolution was made pursuant to Chapter 2 of Part 13 of the Act and was passed as one special resolution on 21 March 2018:

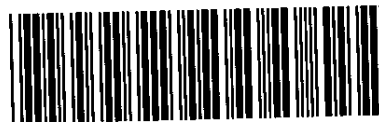
Special resolution:

THAT notwithstanding any personal interest of any of the trustees of the Company, in expectation of the Company's dissolution, any net assets of the Company after all its debts and liabilities have been paid, or provision made for them, shall on dissolution of the Company be transferred to the Company's parent company, Instructus (Company Number 7066687) Charity Number 1144894) (another charity with compatible charitable objects).


.....
Director

.....16/5/18.....
Date

WEDNESDAY



A10 *A771F334* #109
30/05/2018
COMPANIES HOUSE