

Company Number • . 08506178

THE COMPANIES ACT 2006

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A PRIVATE COMPANY LIMITED BY GUARANTEE

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NOTICE OF RESOLUTION of BRIGANTIA LEARNING TRUST LIMITED

The following resolution of the Members was passed on 19 December 2019

Special Resolution

That with effect from the passing of this resolution, the Company adopt new articles of association (the "Articles") in the form annexed to this resolution in substitution for the Company's current articles.



Director / Secretary



Date