WRITTEN RESOLUTION

Company number 10020683

WRITTEN RESOLUTIONS
of
Flagship School Limited (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That the registered name of the Company be changed to "Flagship School".

1. That subject to obtaining the consent of the Secretary of State, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

2. That within 15 days of the date consent is obtained to amend the Articles of Association for the Company and change the name of the Company, the Directors of the Company file the relevant paperwork at Companies House.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution circulated on .....16th November..... 2020 hereby irrevocably agrees to the Resolution:

Signed by .....
Philippa Barling-Gasson

Date .....25/11/2020.....

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