

NOTICE OF SPECIAL RESOLUTION

COMPANY NUMBER 10020683

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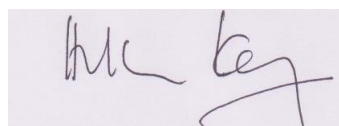
OF

Flagship School Limited ("THE COMPANY")

The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies Act 2006 on 6th January 2021

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.



Signature:

.....

CHAIR OF DIRECTORS

Print name:

.....Helen Kay.....

Date:

.....6.1.21.....