

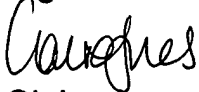
**Companies Act 2006
CHIGWELL SCHOOL
(Company number 05846105)**

On the 27th Day of June 2020 the following resolution was agreed and passed by the members:

SPECIAL RESOLUTION

1. THAT, from 1 September 2020, Article 8.9 of the Articles of Association be waived until such time as any Governor ceases to be a Parent (as defined in the Articles)

Signed:



Claire Jones
Company Secretary

