

## **THE COMPANIES ACT 2006**

### **SPECIAL RESOLUTIONS**

To alter clauses in the Articles of Association

Company Name : THE KING ALFRED SCHOOL SOCIETY

Company No. : 57854

Charity No. : 312590

At a general meeting of the above company, duly convened and held at The King Alfred School, Main Hall, 149 North End Road, London NW11 7HY

On the following date: 11 February 2025

The following resolutions were passed as special resolutions.

1. The clauses in the Articles of Association shall be amended as shown by the tracked changes in red included in the form of the Articles of Association attached.
2. The Articles of Association as so altered so as to take the form of the Articles attached incorporating all such amendments in a clean copy are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies.

Chairperson .....

Date ..... 2025