

48 UNION STREET  
LONDON  
SE1 1TD

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**SOUTHWARK DIOCESAN**



**BOARD of  
EDUCATION**

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL

*Winckworth & Pemberton*  
WINCKWORTH & PEMBERTON  
Incorporating SHERWOOD AND CO.  
35 GREAT PETER STREET  
LONDON SW1P 3LR

Your ref:

Our ref:

Date:

I certify that at an Extraordinary General Meeting of the Southwark Diocesan Board of Education (Incorporated) held at 48 Union Street, London, SE1 1TD at 5.00 pm on Thursday 30th November 1995, the following Resolutions were passed as Special Resolutions:

- " In Article 1, that reference to 'The Companies Act, 1984' be substituted by 'The Companies Act, 1985' and that reference to 'the Association' shall be substituted by 'the Board';  
In Article 2 that reference to 'the Association' be substituted by 'the Board';  
That Article 3 be deleted and the subsequent Articles be re-numbered accordingly;  
That in the new Article 3 reference to 'the Association' be substituted by 'the Board';  
In Article 4 (2)(f) that reference to 'five persons' be substituted by 'four persons';  
In Article 4 (2)(g) that reference to 'five persons' be substituted by 'four persons';  
In Article 7 that reference to 'section 132' should be substituted by 'section 368';  
That Article 12 be amended by the deletion of the word 'twenty' and the substitution of the word 'twelve';  
In Article 19 (c) and (d) that reference to 'section 184' should be substituted by 'section 303';  
In Article 20 that reference to 'section 185' should be substituted by 'section 293';  
In Article 21 that reference to 'section 184' should be substituted by 'section 303';  
In Article 26 that reference to 'the Association' should be substituted by 'the Board';  
In Article 27 the sentence 'The provisions of sections 177 and 178 of the Act shall apply and be observed.' should be deleted;  
In Article 28 that reference to 'section 10' should be substituted by 'section 9';  
Article 30 shall be deleted and the words 'Accounts shall be prepared in accordance with Part VII of the Act' substituted;  
Article 31 shall be deleted and under the sub-heading 'Annual Report' the words 'The Board shall comply with its obligations under the Charities Act 1992 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an Annual Return and its transmission to the Commissioners' be inserted;  
Article 32 shall be deleted and the subsequent Articles renumbered accordingly;



Director: The Revd Canon G Greenwood

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The new Article 32 shall be deleted and under the sub-heading 'Annual Return' the words 'The Board shall comply with its obligations under the Charities Act 1992 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an Annual Return and its transmission to the Commissioners' be inserted;

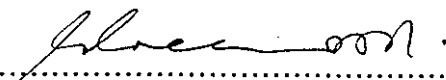
Article 33 shall be deleted and the subsequent Articles renumbered accordingly;

Article 36 shall be deleted and the words 'Subject to the provisions of the Act every member of the Board or other officer or auditor of the Board shall be indemnified out of the assets of the Board against any liability incurred by him in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the Court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Board' inserted;"

Date:

..... 11 December ..... 1995

Signed:

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The Revd Canon Gerald Greenwood, Director