

Company number: 00257981

The Companies Act 2006

Private company limited by guarantee without share capital

Special Resolution of The Francis Holland (Church of England) Schools Trust (the "Company")

Circulation Date: Thursday 30 May 2019

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written special resolution (the "**Resolution**"):

Special Resolution

That the Articles of Association attached to this Resolution (including those provisions stated to be in the Memorandum that shall be deemed to be part of the Articles under section 28 of the Companies Act 2006) be amended as follows:

1. The existing clause 4(G) of the Memorandum shall be deleted and replaced with the following:
 - 4(G) *To co-operate with and to enter into joint ventures, collaborations and partnerships with charitable and non-charitable bodies.*
 - 4(H) *To give security for loans, grants and other obligations over the assets of the Association (but only in accordance with the restrictions imposed by the Charities Act 2011).*
 - 4(I) *To make loans of money and give credit and to give guarantees or security for the performance of any obligations by any person or company.*
 - 4(J) *To enter into contracts to provide services to or on behalf of other bodies.*
 - 4(K) *To establish, support or acquire subsidiary companies.*
 - 4(L) *To enter into any licence or sponsorship agreement.*
 - 4(M) *To enter into any contract or agreement (including any finance lease).*
 - 4(N) *To do all such other things as are incidental to the attainment of furtherance of the said objects or any of them.*

Agreement

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

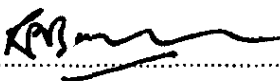
SATURDAY



RM *R894SAE3* #60
06/07/2019
COMPANIES HOUSE

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by


.....

Richard Backhouse

Date

3/6/2019
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Signed by

.....

Gregory Bennett

Date

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Signed by

.....

Michael Cuthbert

Date

.....

Signed by

.....

Novella De Renzo

Date

.....

Signed by

.....

Anthony Fincham

Date

.....

Signed by

.....

Claire Gwenlan

Date

.....

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Richard Backhouse

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Signed by

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Gregory Bennett

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Date

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Signed by

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Novella De Renzo

Date

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Signed by

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Anthony Fincham

Date

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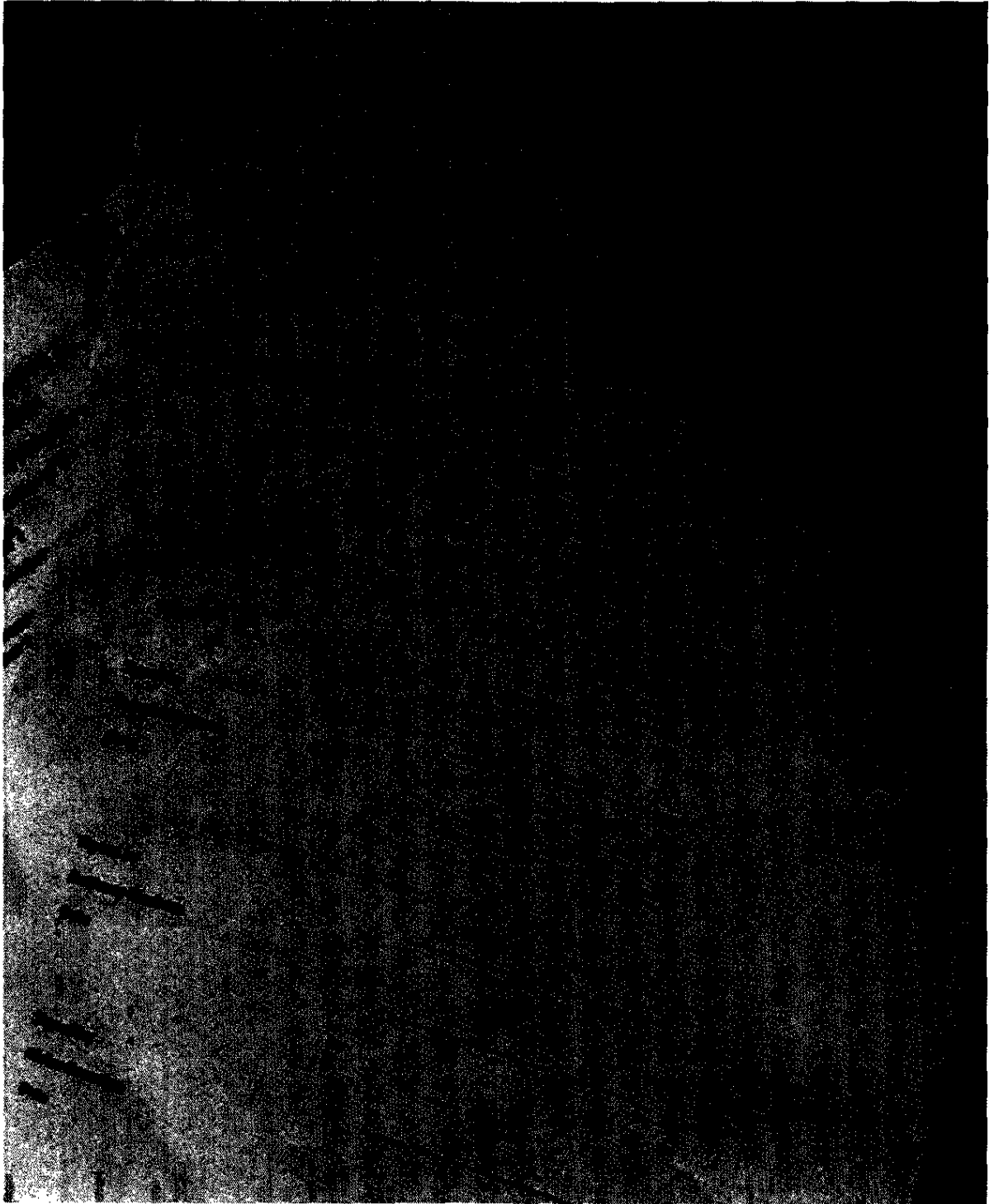
Signed by

.....

Claire Gwenlan

Date

.....



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Signed by

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Richard Backhouse

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Signed by

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Gregory Bennett

Date

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Signed by

.....

Michael Cuthbert

Date

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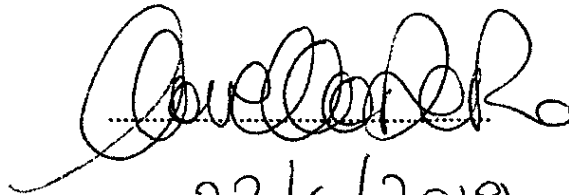
Signed by

.....

Novella De Renzo

Date

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23/6/2019

Signed by

.....

Anthony Fincham

Date

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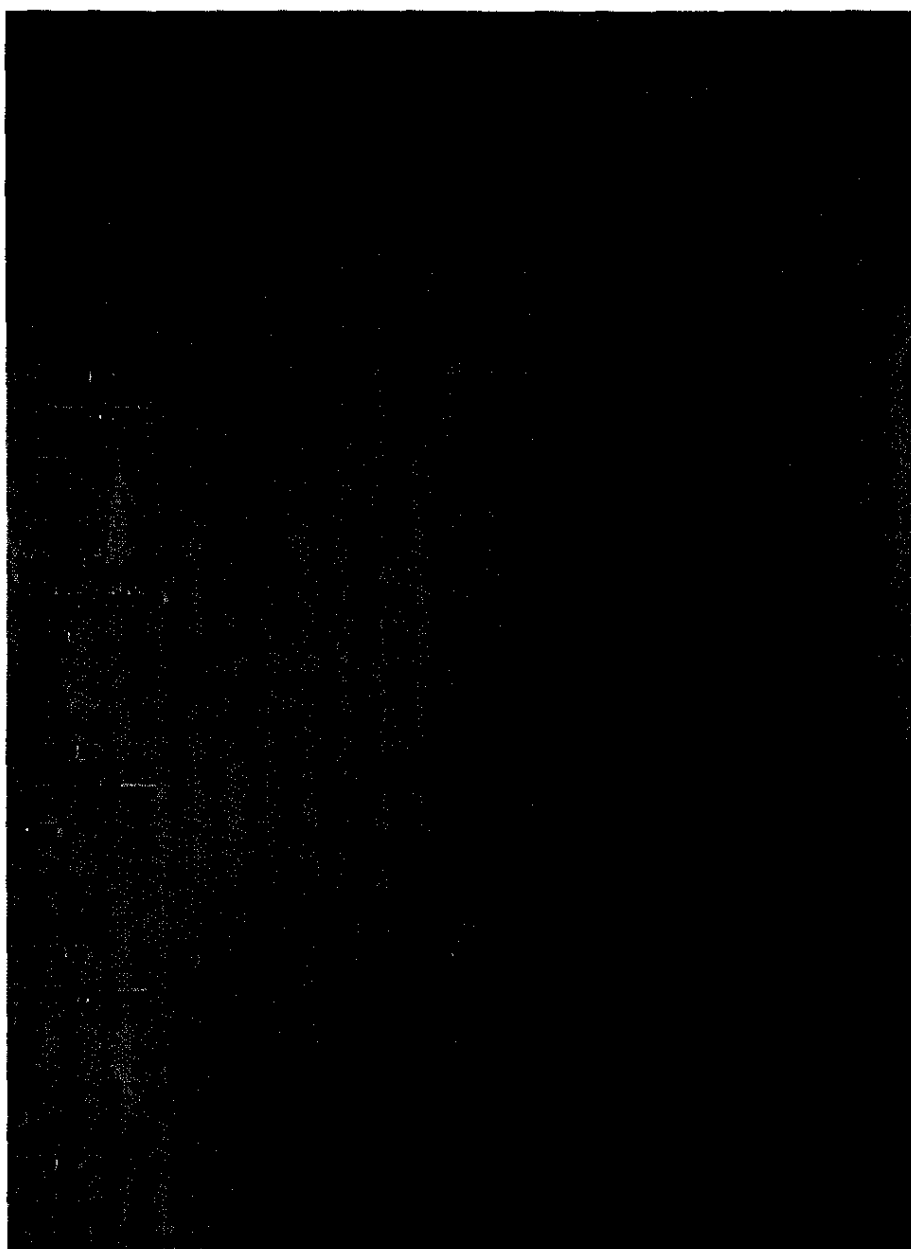
Signed by

.....

Claire Gwenlan

Date

.....



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Signed by

Richard Backhouse

Date

Signed by

Gregory Bennett

Date

Signed by

Michael Cuthbert

Date

Signed by

Novella De Renzo

Date

Signed by

Anthony Fincham

Date

Signed by *C. Gwenlan*

Claire Gwenlan

Date *21ST JUNE 2019*

Richard Backhouse

Date

Signed by

Gregory Bennett

Date

Signed by

Michael Cuthbert

Date

Signed by

Novella De Renzo

Date

Signed by

Anthony Fincham

Date

Signed by

Claire Gwenlan

Date

Signed by

Maxine Harrison

Date



31.5.19

Signed by

Susanne Nedas

Date

Signed by

Signed by

Maxine Harrison

Date

Signed by

Susanne Nedas

Date

Susanne Nedas

17.06.19

Signed by

Aimee O'Keeffe

Date

Signed by

Jonathan Parry

Date

Signed by

Ian Ramsay

Date

Signed by

Rachael Robathan

Date

Signed by

Maxine Harrison

Date

Signed by

Susanne Nedas

Date

Signed by

Aimee O'Keeffe

Date

Aimee O'Keeffe

21/06/2019

Signed by

Jonathan Parry

Date

Signed by

Ian Ramsay

Date

Signed by

Rachael Robathan

Date

Signed by

Maxine Harrison

Date

Signed by

Susanne Nedas

Date

Signed by

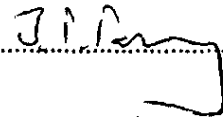
Aimee O'Keeffe

Date

Signed by

Jonathan Parry

Date


20/6/19

Signed by

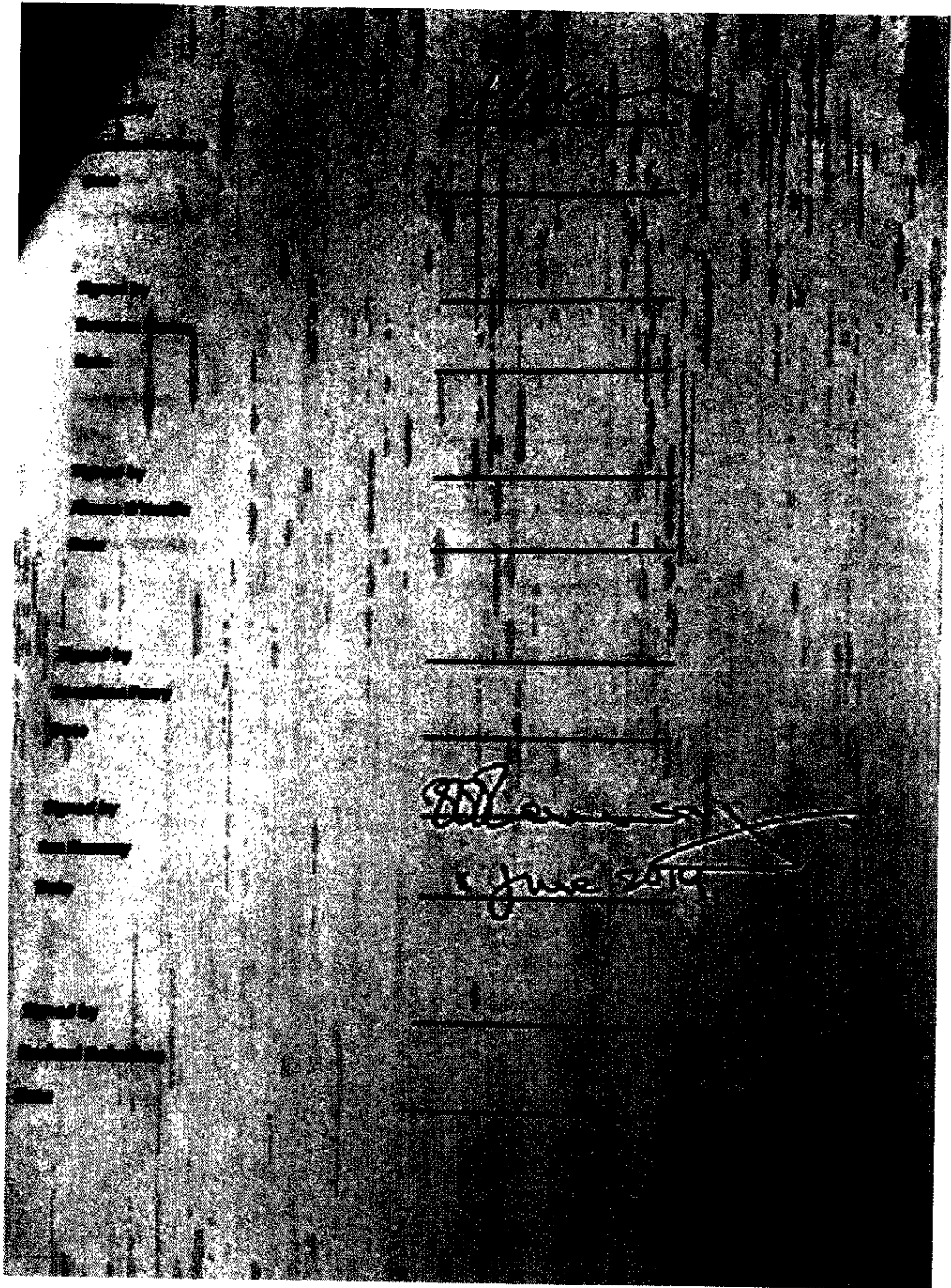
Ian Ramsay

Date

Signed by

Rachael Robathan

Date



Signed by

Maxine Harrison

Date

Signed by

Susanne Nedas

Date

Signed by

Aimee O'Keeffe

Date

Signed by

Jonathan Parry

Date

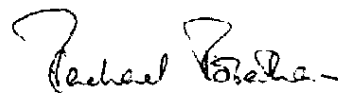
Signed by

Ian Ramsay

Date

Signed by

Rachael Robathan



Date

....21/06/19.....



.....Her Guala.....

19.6.19.

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[illegible]

Signed by

Susan Ross

Date

Signed by

Helen Spence

Date

Signed by

George Stead

Date

Signed by

Jennifer Williams

Date

Signed by

Marie Winckler

Date



20th Dec 2019

Signed by

Susan Ross

Date

Signed by

Helen Spoudeas

Date

Signed by

George Stead

Date

Signed by

Jennifer Williams

Date

Jenny Williams
24 June 2019

Signed by

Marie Winckler

Date

Signed by

Susan Ross

Date

Signed by

Helen Spoudeas

Date

Signed by

George Stead

Date

Signed by

Jennifer Williams

Date

Signed by Marie Winckler

Marie Winckler

Date 31st May 2019 .

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - 1.1 hand (by bringing it to the registered office); or
 - 1.2 post to the registered office (marked for the attention of the Clerk to the Governors); or
 - 1.3 attaching a scanned copy of the signed document to an email and sending it to clerk@fhst.org.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.