



## WEST HILL PARK SCHOOL

No. 633736  
THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTION  
of  
WEST HILL SCHOOL TRUST LIMITED

Passed on 22<sup>nd</sup> March 2022

At a General Meeting of the above-named Company duly convened and held at West Hill School Trust Limited on the 22<sup>nd</sup> day of March 2022 the following Resolution was duly passed as Special Resolution.

### RESOLUTION

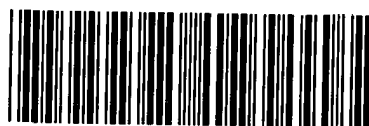
That the Company's articles of association General Meetings Item 11, be amended to add a new paragraph, to permit the Company to hold on-line and Hybrid and telephone Governors/Director meetings including AGMs, allowing for greater Governor/Director engagement in a way that is more convenient for all parties.

Holding on-line, Hybrid and telephone Governor/Director meetings including AGMs allows the Company to meet its legal obligations to hold Governor/Director meetings irrespective of any legislation or government guidance preventing physical meetings taking place or limiting the number of people who may attend a physical meeting.

Dated 22<sup>nd</sup> March 2022

CHAIRMAN  
MR KMM MURPHY

SATURDAY



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02/04/2022

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COMPANIES HOUSE

