

Company No 00686707

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
COBHAM HALL
("THE COMPANY")

CIRCULATION DATE *30th November* 2007

Pursuant to Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolution is passed as a Special Resolution of the Company ("the Resolution")

SPECIAL RESOLUTION

1 THAT the objects clause set out in clause 3(A) of the Company's Memorandum of Association is to be deleted and replaced by

"3 The Object for which the Company is established is to advance the education of individuals from the United Kingdom and overseas through the establishment and maintenance of one or more schools in England and Wales, and in particular (but without prejudice to the generality of the foregoing) to maintain and carry on the girls' school known as Cobham Hall "

Clause 3B is to be renumbered clause 4 and all subsequent clauses renumbered appropriately

SATURDAY



A0F11W3Q

A53

05/01/2008

289

COMPANIES HOUSE

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

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

Signature



Name (block capitals)

MARTIN PENNELL

Date

4th December 2007

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 using one of the following methods

By Hand delivering the signed copy to the Bursar, Cobham Hall, Cobham, Gravesend, Kent, DA12 3BL

Post returning the signed copy by post to the Bursar at the address above

Fax faxing the signed copy to 01474 825904

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

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless, by the date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the above address before or during this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document