

Company number 0686707

TONY

PRIVATE COMPANY LIMITED BY GUARANTEE

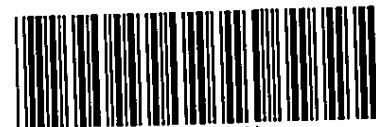
WRITTEN RESOLUTION

of

COBHAM HALL (Company)

11 June 2013

WEDNESDAY



A2BDA577

A33

26/06/2013

#163

COMPANIES HOUSE

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 special resolution (**Resolution**)

Special Resolution

That the Articles of Association be amended by deleting article 43 and adopting a new article 43 as follows

"43 *At the end of their initial term as Chairman's or Deputy Chairman a retiring Chairman or Deputy Chairman shall be eligible for re-election to the office of Chairman or Deputy Chairman for one further term only No person may hold office as the Chairman or Deputy Chairman for more than two consecutive terms "*

Agreement

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

The undersigned, each a person entitled to vote on the Resolution on 6 December 2011, hereby irrevocably agrees to the Resolution

Signed by [Mr Colin Sykes]

Signature

11th June 2013.

Date

Signed by [Mr Tony Tuckwell]



Signature

14 / 6 / 12

Date

Signed by [Mrs Lynn Ellis]



Signature

11 / 6 / 13

Date

Signed by [Dr Margaret Griffin]

Signature

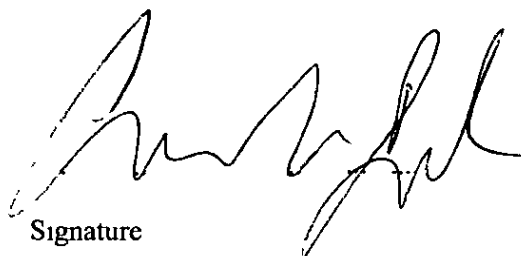
Date

Signed by [Lord Adam Darnley]

Signature

Date

Signed by [Mr Charles Balch]



Signature

11 June 2013

Date

Signed by [Ms Petra Wilton]

Signature


Date

Signed by [Mr John Dick]

Signature

Date

Signed by [Mr Martin Pennell]



Signature

11 JUNE 2013

Date

Signed by [Mr Marc Frost]



Signature

11/06/13

Date

Signed by [Mrs Sarah McRitchie]



Signature

11/6/13

Date

Signed by [Mrs Kiki O' Neill-Byrne]

Signature

Date

Notes

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- **By Hand** delivering the signed copy to David Standen, Bursar, Cobham Hall School, Cobham, Gravesend, Kent, DA12 3BL
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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

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Company number 0686707

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COBHAM HALL (Company)

11 June 2013



A33

A2BDA57F
26/06/2013 #164
COMPANIES HOUSE

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 special resolution (**Resolution**)

Special Resolution

That the Articles of Association be amended by deleting article 43 and adopting a new article 43 as follows

"43 *At the end of their initial term as Chairman's or Deputy Chairman a retiring Chairman or Deputy Chairman shall be eligible for re-election to the office of Chairman or Deputy Chairman for one further term only No person may hold office as the Chairman or Deputy Chairman for more than two consecutive terms "*

Agreement

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Signed by [Mr Colin Sykes]

Signature

11th June 2013.

Date

Signed by [Mr Tony Tuckwell]

Signature

Date

Signed by [Mrs Lynn Ellis]



Signature

11/6/13

Date

Signed by [Dr Margaret Griffin]

Signature

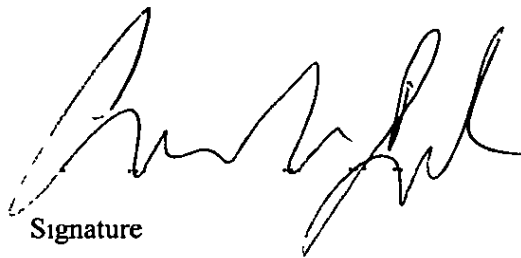
Date

Signed by [Lord Adam Darnley]

Signature

Date

Signed by [Mr Charles Balch]



Signature

11 June 2013

Date

Signed by [Ms Petra Wilton]

Signature

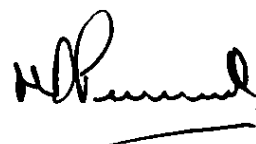
Date

Signed by [Mr John Dick]

Signature

Date

Signed by [Mr Martin Pennell]



Signature

11 JUNE 2013

Date

Signed by [Mr Marc Frost]



Signature

11/06/13

Date

Signed by [Mrs Sarah McRitchie]

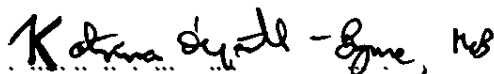


Signature

11/6/13.

Date

Signed by [Mrs Kiki O' Neill-Byrne]



Signature

21/6/2013

Date

Notes

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Company number 0686707

Adam

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COBHAM HALL (Company)

11 June 2013



A33

A2BDA55N
26/06/2013
COMPANIES HOUSE

#156

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 special resolution (**Resolution**)

Special Resolution

That the Articles of Association be amended by deleting article 43 and adopting a new article 43 as follows

"43 *At the end of their initial term as Chairman's or Deputy Chairman a retiring Chairman or Deputy Chairman shall be eligible for re-election to the office of Chairman or Deputy Chairman for one further term only No person may hold office as the Chairman or Deputy Chairman for more than two consecutive terms "*

Agreement

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

The undersigned, each a person entitled to vote on the Resolution on 6 December 2011, hereby irrevocably agrees to the Resolution

Signed by [Mr Colin Sykes]

Signature

11th June 2013.

Date

~~Lord Darnley~~

Signed by [Mr Tony Tuckwell]

Signature

Date

Signed by [Mrs Lynn Ellis]



Signature

11/6/13

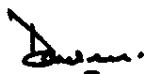
Date

Signed by [Dr Margaret Griffin]

Signature

Date

Signed by [Lord Adam Darnley]

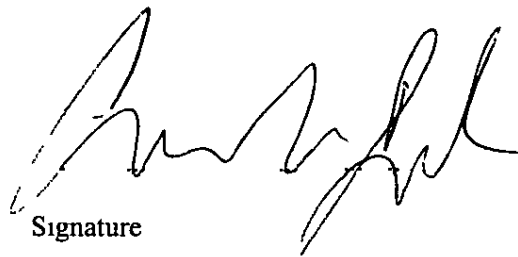


Signature

17-6-2013

Date

Signed by [Mr Charles Balch]


Signature

11 June 2013

Date

Signed by [Ms Petra Wilton]

.....
Signature

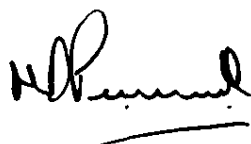
Date

Signed by [Mr John Dick]

.....
Signature

Date

Signed by [Mr Martin Pennell]


Signature

11 JUNE 2013

Date

Signed by [Mr Marc Frost]

Signature

M.F.

Date

11/06/13

Signed by [Mrs Sarah McRitchie]

Signature

S. McRitchie

Date

11/6/13.

Signed by [Mrs Kiki O' Neill-Byrne]

Signature

Date

Notes

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Company number 0686707

COLIN
LYNN
CHARLES
MARTIN
MARC
SARAH

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COBHAM HALL (Company)

11 June 2013



A33

A2BDA55F
26/06/2013
COMPANIES HOUSE

#155

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 special resolution (**Resolution**)

Special Resolution

That the Articles of Association be amended by deleting article 43 and adopting a new article 43 as follows

"43 *At the end of their initial term as Chairman's or Deputy Chairman a retiring Chairman or Deputy Chairman shall be eligible for re-election to the office of Chairman or Deputy Chairman for one further term only No person may hold office as the Chairman or Deputy Chairman for more than two consecutive terms "*

Agreement

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

The undersigned, each a person entitled to vote on the Resolution on 6 December 2011, hereby irrevocably agrees to the Resolution

Signed by [Mr Colin Sykes]

Signature

11th June 2013

Date

Signed by [Mr Tony Tuckwell]

Signature

Date

Signed by [Mrs Lynn Ellis]



Signature

11/6/13

Date

Signed by [Dr Margaret Griffin]

Signature

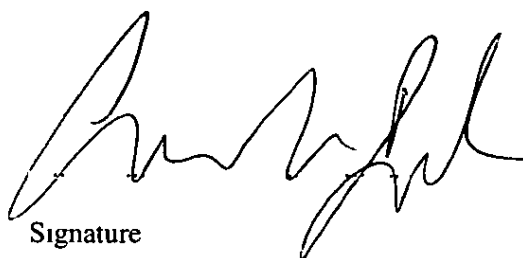
Date

Signed by [Lord Adam Darnley]

Signature

Date

Signed by [Mr Charles Balch]



Signature

11 June 2013

Date

Signed by [Ms Petra Wilton]

Signature

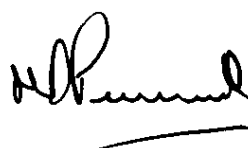
Date

Signed by [Mr John Dick]

Signature

Date

Signed by [Mr Martin Pennell]



Signature

11 June 2013

Date

Signed by [Mr Marc Frost]



Signature

11/06/13

Date

Signed by [Mrs Sarah McRitchie]



Signature

11/6/13 .

Date

Signed by [Mrs Kiki O' Neill-Byrne]

Signature

Date

Notes

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JOHN DICK

Company number 0686707

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COBHAM HALL (Company)

11 June 2013

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 special resolution (**Resolution**)

Special Resolution

That the Articles of Association be amended by deleting article 43 and adopting a new article 43 as follows

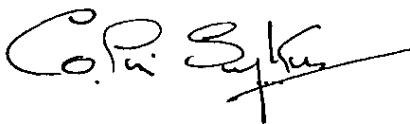
"43 *At the end of their initial term as Chairman's or Deputy Chairman a retiring Chairman or Deputy Chairman shall be eligible for re-election to the office of Chairman or Deputy Chairman for one further term only No person may hold office as the Chairman or Deputy Chairman for more than two consecutive terms "*

Agreement

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

The undersigned, each a person entitled to vote on the Resolution on 6 December 2011, hereby irrevocably agrees to the Resolution

Signed by [Mr Colin Sykes]



Signature

11th June 2013

Date



A33

"A2BDA5bZ"
26/06/2013
COMPANIES HOUSE

#162

Signed by [Mr Tony Tuckwell]

Signature

Date

Signed by [Mrs Lynn Ellis]



Signature

11/6/13

Date

Signed by [Dr Margaret Griffin]

Signature

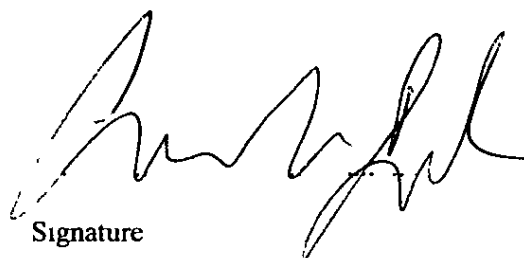
Date

Signed by [Lord Adam Darnley]

Signature

Date

Signed by [Mr Charles Balch]



Signature

11 June 2013

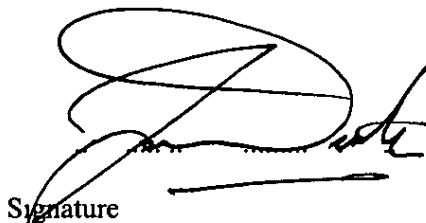
Date

Signed by [Ms Petra Wilton]

Signature

Date

Signed by [Mr John Dick]

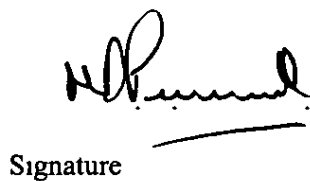


Signature

20/6/13,

Date

Signed by [Mr Martin Pennell]



Signature

11 JUNE 2013

Date

Signed by [Mr Marc Frost]

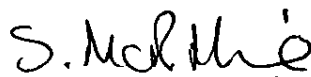


Signature

11/06/13

Date

Signed by [Mrs Sarah McRitchie]



Signature

11/6/13

Date

Signed by [Mrs Kiki O' Neill-Byrne]

Signature

Date

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Company number 0686707

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COBHAM HALL (Company)

11 June 2013



A33

A2BDA57N
26/06/2013 #165
COMPANIES HOUSE

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 special resolution (**Resolution**)

Special Resolution

That the Articles of Association be amended by deleting article 43 and adopting a new article 43 as follows

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Agreement

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Signed by [Mr Colin Sykes]

Signature

11th June 2013.

Date

Signed by [Mr Tony Tuckwell]

Signature

Date

Signed by [Mrs Lynn Ellis]



Signature

11/6/13

Date

Signed by [Dr Margaret Griffin]



Signature

15/6/13

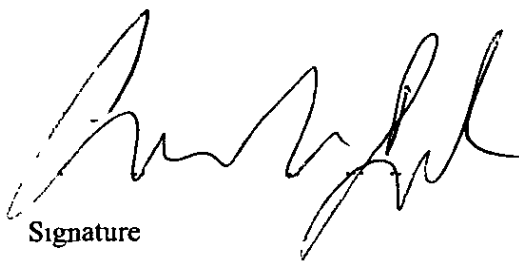
Date

Signed by [Lord Adam Darnley]

Signature

Date

Signed by [Mr Charles Balch]



Signature

11 June 2013

Date

Signed by [Ms Petra Wilton]

Signature


Date

Signed by [Mr John Dick]

Signature

Date

Signed by [Mr Martin Pennell]



Signature

11 JUNE 2013

Date

Signed by [Mr Marc Frost]

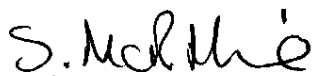


Signature

11/06/13

Date

Signed by [Mrs Sarah McRitchie]



Signature

11/6/13.

Date

Signed by [Mrs Kiki O' Neill-Byrne]

Signature

Date

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