



Cobham Hall

Company number 0686707

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
Of
COBHAM HALL (Company)
26TH JUNE 2018

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

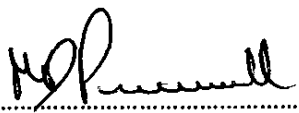
That the Articles of Association be amended as follows:

(a) by deleting the present Articles 26 – 28 and by adopting new Articles 26 – 28 namely:

- 26. Notwithstanding Article 31, Governors shall be appointed at a general meeting
- 27. No person may be nominated for appointment as a Governor at any general meeting unless their nomination is approved by two-thirds of the Governors at a quorate meeting of the Board of Governors
- 28. A Governor shall serve a term of five years from the date of the general meeting in which he or she was nominated for appointment. Upon the expiry of the five year term the Governor shall retire, but subject to Article 27 a retiring Governor shall be eligible for re-election for a further term of five years at the next general meeting.

(b) by deleting the text of the present Article 29 and identifying Article 29 as "No longer used".



SIGNED: 
MR MARTIN PENNELL, CHAIR OF GOVERNORS

DATE: 26/6/18