

**Extract from Minutes of a Council of Management Meeting held  
on Thursday 11<sup>th</sup> March 2004 at 2.10pm at Ballard School**

**Minute 16 Amendment to Memorandum and Articles of  
Association**


The amendment to the Memorandum and Articles of Association related to minor issues i.e. delete 'S' from Ballard Schools Limited; delete reference to solicitors; delete paragraph 3(g); update paragraph 31 to show 200 in place of 199.

**RESOLUTION**

It was resolved to amend the Memorandum and Articles of Association.

Proposed: Mrs W Roberts  
Seconded: Mr C Ford

Carried unanimously

Signed..........Chairman

