



Special and Ordinary Resolutions
of
St. Catherine's British School (the "School")
by way of Written Resolution

Circulation date: 9th October 2014

Members :

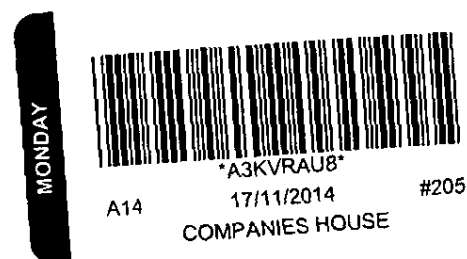
Mr Stavros Taki
Mr Maurice J Dheere
Dr Kyriacos Sabatakakis
Mr Richard Groves
Mrs Anna-Maria Loverdos-Plati
Mrs Domna Mirasyesi-Bernitsa
Mrs Loukia Nicola-Tsigos
Mr George Paleokrasas
Mr Roger Peel
Mrs Annia Spiliopoulos Eliades
Mr Richard Sutton
Dr Platon Timos

We, the undersigned, each being a Member of the School entitled to vote on the Circulation Date, pass the following special resolution and ordinary resolutions as written resolutions to have effect as if passed by the School in general meeting pursuant to Section 288 of the Companies Act 2006

Special Resolution

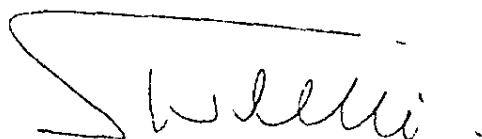
(1) The Articles of Association of the School are amended as follows

- a) Article 54 is deleted in its entirety and replaced with *"It is the intention that up to seven members of the Governing Body shall be the parents of children who are for the time being pupils of the School. At least half of such parent Governors shall be persons not permanently resident in Greece (for example, expatriates or persons residing outside Greece), of whom at least half shall be British citizens. The remaining parent Governors may or may not be permanently resident in Greece. In any event, the number of parent Governors may not be higher than, or equal to, the number of non-parent Governors. Should at any time, the number of parent Governors become higher than, or equal to, the non-parent Governors, then the Chairman's Committee will be given a maximum of 6 months to correct the imbalance, so as not to disrupt the effective operation of the Governing Body"*



Ordinary Resolutions

- (2) Subject to Resolution (1) being passed, the Secretary is hereby directed to file a record of this Written Resolution
- (a) at Companies House within 15 days of the date of these resolutions being passed together with a conformed copy of the Articles of Association, and
- (b) with the Charity Commission together with a conformed copy of the Articles of Association
- (3) Subject to Resolution (1) being passed, that any one or more of the Governors or one Governor and the Secretary of the School may certify a copy or copies of these resolutions and such certified copy or copies shall consist full and complete evidence of the powers and authorities given by the said resolutions and shall be fully binding on the School without any more formal proof of documentation



Mr Stavros Taki
Member

Date: 9/10/14

Dr Kyriacos Sabatakakis
Member

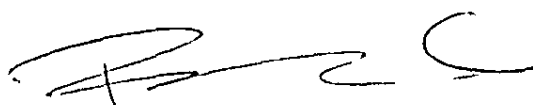
Date _____

Anna-Maria
Iypaldos-Loverdos Plati
Member

Date _____

Mr Maurice J Dheere
Member

Date _____

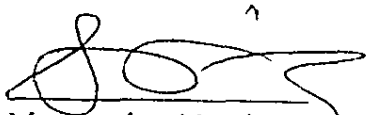


Mr Richard Groves
Member

Date 9/10/14

Mrs
Mrs Domna Mirasyesi-Bernitsa
Member


Date _____


Mrs Loukia Nicola-Tsigos
Member

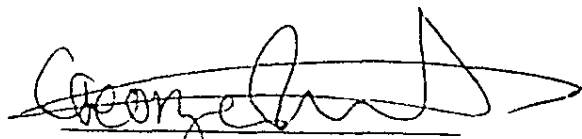
Date 9/10/14

Mr Roger Peel
Member


Date _____


Mr Richard Sutton
Member

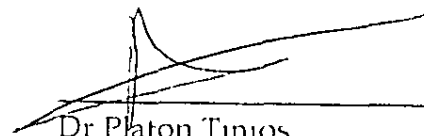
Date 9/10/14


Mr George Paleokrassas
Member

Date 9 October 2014


Mrs Annia Spiliopoulos Eliades
Member

Date 9 October 2014


Dr Platon Tinios
Member

Date 9 October 2014

Statement

Set out above is the form of a written resolution which it is proposed should be passed by the members of the School in accordance with Part 13 of the Companies Act 2006

One resolution is proposed to be passed as a Special Resolution and two are proposed to be passed as Ordinary Resolutions

If you wish to signify your agreement to the resolutions please sign and date this document Your agreement, once signified, may not be revoked

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution **within 28 days of the Circulation Date set out above**



Company Number 860288

**Special and Ordinary Resolutions
of
St. Catherine's British School (the "School")
by way of Written Resolution**

Circulation date: 9th October 2014

Members :

Mr Stavros Taki
Mr Maurice J Dheere
Dr Kyriacos Sabatakakis
Mr Richard Groves
Mrs Anna-Maria Loverdos-Plati
Mrs Domna Mirasyesi-Bernitsa
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Mr George Paleokrasas
Mr Roger Peel
Mrs Anna Spiliopoulos Eliades
Mr Richard Sutton
Dr Platon Timos

We, the undersigned, each being a Member of the School entitled to vote on the Circulation Date, pass the following special resolution and ordinary resolutions as written resolutions to have effect as if passed by the School in general meeting pursuant to Section 288 of the Companies Act 2006

Special Resolution

(1) The Articles of Association of the School are amended as follows

- a) Article 5 4 is deleted in its entirety and replaced with *"It is the intention that up to seven members of the Governing Body shall be the parents of children who are for the time being pupils of the School At least half of such parent Governors shall be persons not permanently resident in Greece (for example, expatriates or persons residing outside Greece), of whom at least half shall be British citizens The remaining parent Governors may or may not be permanently resident in Greece In any event, the number of parent Governors may not be higher than, or equal to, the number of non-parent Governors Should at any time, the number of parent Governors become higher than, or equal to, the non-parent Governors, then the Chairman's Committee will be given a maximum of 6 months to correct the imbalance, so as not to disrupt the effective operation of the Governing Body"*

MONDAY

COMPANIES HOUSE

Ordinary Resolutions

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Mr Stavros Taki
Member

Mr Maurice J Dheere
Member

Date _____

Date _____



Dr Kyriacos Sabatakakis
Member

Mr Richard Groves
Member

Date October 31, 2014

Date _____

Mrs Anna-Maria
Typaldos-Loverdos Plati
Member

Mrs Domna Mirasyesi-Bernutsa
Member

Date _____

Date _____

Mrs Loukia Nicola-Tsigos
Member

Date _____



Mr Roger Peel
Member

Date 27 October 2014

Mr Richard Sutton
Member

Date _____

Mr George Paleokrassas
Member

Date _____

Mrs Annia Spiliopoulos Eliades
Member

Date _____

Dr Platon Tinios
Member

Date _____

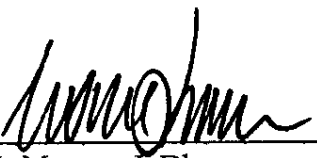
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Mr Stavros Taki
Member



Mr Maurice J. Dheere
Member

Date: _____

Date 31/10/2014

Dr Kyriacos Sabatakakis
Member

Mr Richard Groves
Member

Date: _____

Date: _____

Mrs Anna-Maria
Typaldos-Loverdos Plat
Member

Mrs Domna Mirasyesi-Bernutsa
Member

Date: _____

Date: _____