



Belmont Preparatory School

Feldemore, Holmbury St. Mary, Dorking, Surrey RH5 6LQ

Companies Act 1985

Companies Acts

Belmont School (Feldemore) Educational Trust Limited.

866 751

Members Present:

Mr. D. H. Bradley
Mrs. A. Borrowdale
Mr. A. H. Beadles
Mr. R. K. Salter
Mr. M. Cowdry
Cllr. N. F. Maltby

Apologies:

Mrs. P. Sutton
Mr. R. Shanks
Mr. D. Baker



The following Special Resolution was passed at an Extraordinary General Meeting on Tuesday 18th June 1996.

It is resolved that the following words be added to Clause 4 of the Memorandum of Association of the Belmont School (Feldemore) Educational Trust Limited:

The payment of any premium in respect of any indemnity insurance to cover the liability of the members which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company. Provided that any such insurance shall not extend to any claim arising from any act or omission which the members knew to be a breach of trust or breach of duty or which was committed by the members in reckless disregard of whether it was a breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the members in the capacity as members of the company.

The Resolution was proposed by Mr. A. H. Beadles and seconded by Mr. R. J. Salter and passed unanimously by the members present.

CERTIFIED TRUE COPY

19th June 1996

A. H. Beadles
VICE CHAIRMAN

A. J. Salter
TRUST SECRETARY

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