

Company Number: 00894361
Charity Number: 309643

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

MOULSFORD PREPARATORY SCHOOL TRUST LIMITED (the "Company")

(Private company limited by guarantee and not having a share capital)

Circulation date: 21 March 2022
Lapse date: 17 April 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the Governors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION


THAT, the articles of association appended to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT


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

The undersigned, being individuals entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

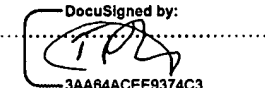
Edward BODDINGTON (Chair)

Signature: 
Date: 22/3/2022

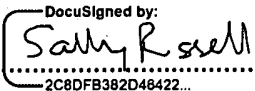
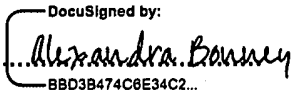

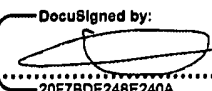
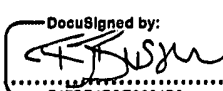
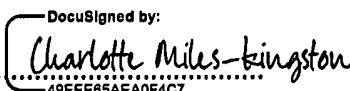
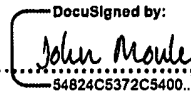
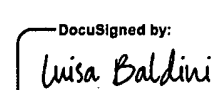
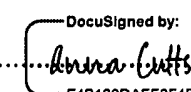
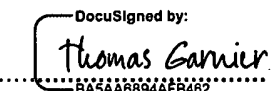
Robert KAPP

Signature: 
Date: 7/4/2022

Tess PLAYER

Signature: 
Date:



	Date: 21/3/2022
Sally RUSSELL	Signature:  DocuSigned by: 2C8DFB382D48422...
	Date: 21/3/2022
Alexandra BONNEY	Signature:  DocuSigned by: BBD3B474C8E34C2...
	Date: 22/3/2022
Tim DAVIS	Signature:  DocuSigned by: 7218CE45B15B4F4...
	Date: 14/4/2022
Toby PHELPS	Signature:  DocuSigned by: 20F7BDE248E240A...
	Date: 21/3/2022
Richard BUSSELL	Signature:  DocuSigned by: E17BE4FCE0894B0...
	Date: 21/3/2022
Charlotte MILES-KINGSTON	Signature:  DocuSigned by: 48EEE85AE0F4C7...
	Date: 21/3/2022
John MOULE	Signature:  DocuSigned by: 54824C5372C5400...
	Date: 9/4/2022
Luisa BALDINI	Signature:  DocuSigned by: 3A43F08BD252428...
	Date: 25/3/2022
Anna CUTTS	Signature:  DocuSigned by: E4B1208AFE3F4B4...
	Date: 21/3/2022
Thomas GARNIER	Signature:  DocuSigned by: BAA5A6884AFB462...
	Date: 12/4/2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to John Wilder (Bursar & Company Secretary) at Moultsford Preparatory School, Moultsford, Wallingford, Oxfordshire, OX10 9HR.

Post: returning the signed copy by post to John Wilder (Bursar & Company Secretary) at Moultsford Preparatory School, Moultsford, Wallingford, Oxfordshire, OX10 9HR.

Email: by attaching a scanned copy of the signed document to an email and sending it to bursarAmoultsford.com. Please type "*Written resolution — Amending Articles 2022*" in the email subject box.

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.

3. Unless by 17 April 2022, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.