

Company Number: 00937890

Charity Number: 312072

The Companies Act 2006

Private Company Limited by Guarantee

Written Resolution

ALDRO SCHOOL EDUCATIONAL TRUST LIMITED ("**Company**")

Circulated on Friday 10 February 2023

Under 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

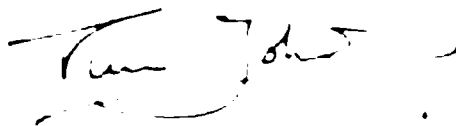
That the articles set out in the document annexed hereto be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by:



Name:Timothy R Johns

Date: ...14-02-2023

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 the following delivery methods:
 - a. **Email:** by attaching a scanned copy of the signed document to an email and sending it to bursar@aldro.org. Please type "Written resolution dated 10 February 2023" in the email subject box.
 - b. **By hand:** delivering the signed copy to the Bursar.
 - c. **Post:** returning the signed copy by post to the Bursar at Aldro School, Lombard St, Shackleford, Godalming GU8 6AS

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, 10 March 2023, 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 on or before 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.

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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by: Jonathan Ebsworth

Name: JONATHAN EBSWORTH

Date: 14-2-23]

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Charity Number: 312072

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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by: Ian Waller

Name: IAN WALLER

Date: 15 February 2023

Company Number: 00937890

Charity Number: 312072

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Private Company Limited by Guarantee

Written Resolution

ALDRO SCHOOL EDUCATIONAL TRUST LIMITED ("**Company**")

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SPECIAL RESOLUTION

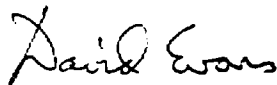
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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by:



Name: David Evans

Date: 14/02/2023

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Company Number: 00937890

Charity Number: 312072

The Companies Act 2006

Private Company Limited by Guarantee

Written Resolution

ALDRO SCHOOL EDUCATIONAL TRUST (LIMITED) ("Company")

Circulated on Friday 10 February 2023

Under 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

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AGREEMENT

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The undersigned, a person entitled to vote on the Resolution issued on Friday 10 February 2023 hereby irrevocably agrees to the Resolution:

Signed by:



Name:

JBH GIFFEN

Date:

15.2.23

Company Number: 00937890

Charity Number: 312072

The Companies Act 2006

Private Company Limited by Guarantee

Written Resolution

ALDRO SCHOOL EDUCATIONAL TRUST LIMITED ("**Company**")

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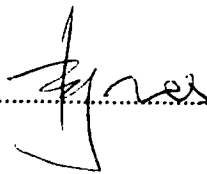
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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by:



Name:

TOM JONES

Date:

19/02/23

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Charity Number: 312072

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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by: 

Name: IONA GUNNER

Date: 20.2.23]

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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by: CBetts

Name: CAROLYN BETTS

Date: 20.2.23]

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The undersigned, a person entitled to vote on the Resolution issued on **Friday 10 February 2023** hereby irrevocably agrees to the Resolution:

Signed by: Tim Woodhouse

Name: Tim Woodhouse

Date: 20/02/2023]

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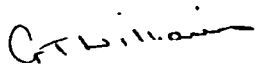
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Signed by: 

Name:Garth Williams.....

Date:21/02/22.....]

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