

Company number 00966437

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

Yateley Manor School Limited (the "Charity")

Circulation Date: 15 February 2023 (the "Circulation Date")

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

SPECIAL RESOLUTION

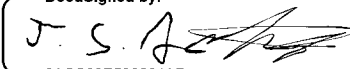
THAT article 32 of the Charity's articles of association be and is hereby amended by deleting the word 'seven' between the words 'not less than' and the words 'nor more than' and replacing it with the word 'three'.

AGREEMENT

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

The undersigned, being all of the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed by John Ashworth

DocuSigned by:

3AG668E590664AF.....

2/22/2023

Date

.....

Signed by Paul Cootes

DocuSigned by:

28F42039922B478.....

2/22/2023

Date

.....

Signed by Caroline Good

DocuSigned by:

6F92C4CED36E48D.....

2/22/2023

Date

.....

Signed by **John Kirkpatrick**

DocuSigned by:
John Kirkpatrick
.....A46E521298FB45D.....

Date

2/21/2023
.....

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version:
 - 1.1 by hand or by post to a director of the Charity at the Registered Office of the Charity;
or
 - 1.2 by email to the School Bursar at bursar@yateleymanor.com

You may not return the Resolution to the Charity by any other method.

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 within 28 days of the Circulation Date 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.