

*On behalf of the Charity Commission  
for England and Wales  
consent is hereby given under  
section 64 of the Charities Act 1993  
to these proposed amendments.*

Company number 1219420

COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

ASHDOWN HOUSE SCHOOL TRUST LIMITED (Trust)

[CIRCULATION DATE] 2009

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

#### SPECIAL RESOLUTION

Subject to the consent of the Charity Commission THAT the memorandum of Association of the Trust be amended by the addition of the following wording at the end of clause 3(Q):-

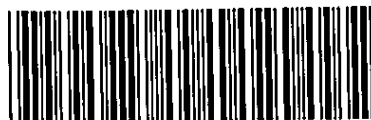
"and PROVIDED that nothing in this clause 3(Q) shall prevent the Trust from amalgamating, affiliating, co-operating with or transferring its undertaking and assets to the Cothill Educational Trust (company number 961616)"

#### AGREEMENT

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

The undersigned, all of the persons entitled to vote on the Resolution on [CIRCULATION DATE] 2009, hereby irrevocably agrees to the Resolution:

THURSDAY



\*A2CDQD59\*

A29

10/09/2009

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COMPANIES HOUSE

Signed by His Honour Judge Richard  
Hayward .....

Date .....

Signed by Mr Rob Jennings .....

Date .....

Signed by Mr James Cripps .....

Date .....

Signed by Mr Adrian Richardson .....

Date .....



Signed by Mr Peter Broad .....

Date .....

Signed by Mrs Sally Hayes .....

Date .....

Signed by Mrs Elizabeth Best .....

Date .....

Signed by Mr Jonathan Eliot .....

Date .....

Signed by Mrs Suzy Adams-Cairns .....

Date .....

#### 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 methods:

- **By Hand:** delivering the signed copy to Martin Stringer at Ashdown House School Trust Limited, Ashdown House, Forest Row, East Sussex RH18 5JY.
- **Post:** returning the signed copy by post to Martin Stringer at Ashdown House School Trust Limited, Ashdown House, Forest Row, East Sussex RH18 5JY.
- **Fax:** faxing the signed copy to [FAX NUMBER] marked "For the attention of Martin Stringer".
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [bursar@ashdownhouse.com](mailto:bursar@ashdownhouse.com). Please enter "Written resolutions dated [CIRCULATION DATE]" in the e-mail 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 [LAPSE DATE] 2009, sufficient agreement has been 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.



RJ.