

STAFFORD GRAMMAR SCHOOL

Burton Manor
Stafford ST18 9AT

Headmaster:
L.H. Thomas MA (Oxon), MSc.



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02.02.2022

Company number 01657702
Charity Number 513031

Dear Sir,

RESOLUTION of STAFFORD INDEPENDENT GRAMMAR SCHOOL (Company)

On 24th January 2022 the following resolution was duly passed by way of a special resolution under chapter 1 of part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

Subject to the condition below that the draft Articles of Association of the Company produced to the meeting and, for the purposes of identification, initialled by the Chairperson, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

2. CONDITION

The passing of the special resolution referred to above is strictly conditional on and subject to consent being given by the Charity Commission pursuant to section 198 of the Charities Act 2011.

SR Baum
Company Secretary

