

COMPANY NUMBER 2281187

THE COMPANIES ACT 1985

Company Limited by Guarantee
Special Resolution
of

NORTHAMPTONSHIRE INDEPENDENT GRAMMAR SCHOOL TRUST LIMITED
passed on the 23rd March 1989 at an Extraordinary General Meeting of
the members of the above named Company duly convened and held at
Rock Farm Harlestone Northampton on the 23rd March 1989 the
following Special Resolutions were duly passed

Resolution Number 1

The Memorandum and Articles of Association of the Company be altered
as follows:-

MEMORANDUM OF ASSOCIATION

A. Clause 3 - amend by addition "(but with such provision as shall
be reasonable and appropriate being made for religious education in
the Roman Catholic faith for those pupils requiring the same)" after
the words "according to the principles of the Church of England" and
before the words "or the education of students" so that the clause
reads ".....a school or schools to be run according to the
principles of the Church of England (but with such provision as
shall be reasonable and appropriate being made for religious
education in the Roman Catholic faith for those pupils requiring the
same) or the education of students and children....."

B. Clause 3d - amend the existing Clause 3d by the addition of "(i)"
at the beginning of the sentence.

Add at the end of the sub-clause an additional sub-clause as
follows:-

"(ii) to award prizes and not less than two scholarships per
academic year to pupils or intending pupils from the Polish
Community in the United Kingdom

(iii) to reserve not less than 10 places (if so many shall be
required by intending pupils)" for pupils or intending pupils from
the Polish Community in the United Kingdom"

(iv) For the purposes of this Clause the expression "the Polish
Community" includes (without limitation) persons who are of Polish
extraction even if they were not themselves Polish by birth"

C. Clause 4 - after the words "provided that nothing herein
contained shall prevent the payment in good faith" add "to any
member of the Trust for the time being hereof being a solicitor or
other person engaged in any profession for all his usual
professional or other reasonable charges for work done by him or his
firm when instructed by his co-Council members so to act in that
capacity on behalf of the Trust or"



Resolution Number 2

The Articles of Association of the Company be altered as follows:-

ARTICLES OF ASSOCIATION

Clause 34 - add "(i)" at the beginning of sub-clause
Add additional sub-clause

"(ii) the Council shall offer the appointment of one nominee to membership of the Council by the Trustees of the Holy Family of Nazareth Convent School at Pitsford (being registered Charity number 309924). If they so wish such nominee shall provided he shall be a responsible and respectable person and reasonably acceptable to the other members of the Council be appointed to the Council. In all other respects such a nominee shall be bound by these Articles save that if on retirement from the Council he shall not be re-elected then the Council shall offer the appointment to another similar nominee by the said Trustees of the Holy Family of Nazareth Convent School

.....DIRECTOR AND SECRETARY

KEITH TURNER

The above alterations to the Memorandum and Articles of Association have been made with the prior consent of the Charity Commissioners.

