

The Companies Act 1985

Company Limited by Guarantee

SPECIAL RESOLUTION

OF

DIXONS CITY TECHNOLOGY COLLEGE CHARITABLE TRUST

Passed 2nd July 1998

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Maylands Avenue, Hemel Hempstead, Hertfordshire, HP2 7TG on 2nd July 1998 the following RESOLUTION was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

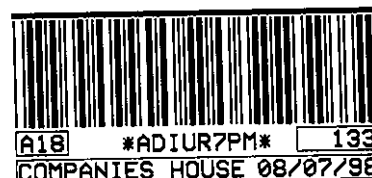
That having obtained the consent of the Secretary of State, Department for Education and Employment, the following amendments to the Scheme of Government of the Dixons City Technology College, Bradford, dated 23rd April 1992 be and are hereby approved:-

- a) That Paragraph 10(o) be amended by the substitution of the word "three" for "two" in line 2.
- b) That the existing Paragraph 15(h) be deleted and be replaced by the following:-

"15(h) The Principal shall have the power in his (or her) discretion:-

- (i) to suspend any student from attendance at the College for a period or periods not exceeding five teaching days in any term;
- (ii) to suspend any student from attendance at the College for a period or periods exceeding five teaching days in any term;
- (iii) to expel permanently any student from the College.

In the case of (ii) or (iii) occurring, the Principal shall inform the parents of the student (or other person responsible for the student) that they may make representations to the Governors with regard to the Principal's decision. Such representations may be in writing or in person and shall normally be made within 14 days of the notification of the Principal's decision.



All such representations shall be considered by an Appeals Panel consisting of not fewer than three Governors appointed by the Chairman of the Governors which shall be convened as soon as reasonably practicable.

If representations are made in person, the student's parents or other person responsible for the student may be accompanied by a friend whose name and status shall be notified to the Chairman not fewer than five days before the meeting of the Appeals Panel.

Meetings of the Appeal Panel shall be attended by an independent Observer appointed by the Chairman of the Governors. The Observer shall be entitled to see any documents relevant to the matter under appeal, to participate in the proceedings and to address the Panel. However, the decision in regard to the appeal shall be for the appointed Governors alone".



.....
CHAIRMAN

2 July 1998