

KING SOLOMON HIGH SCHOOL, REDBRIDGE

COMPANY NUMBER 2784298

CHARITY NUMBER 1016868

WEDNESDAY



COPY SPECIAL RESOLUTIONS PASSED ON 20th SEPTEMBER 2010 PURSUANT TO SECTION 30 COMPANIES ACT 2006 SUBJECT TO THEIR ONLY BECOMING EFFECTIVE UPON RECEIPT OF APPROVAL OF THE CHARITY COMMISSION

I certify the following to be a true copy of Special Resolutions passed by the Members of the Company as Written Special Resolutions on 20th September 2010 -

- 1 IT IS RESOLVED subject to the resolution only becoming effective when approved by the Charity Commission to delete in its entirety the existing Clause 3(4) of the Company's Memorandum reading -

(DELETED -)

- (4) "the School" means King Solomon High School, Redbridge, Forest Road, Ilford, Essex or if the School shall cease to exist any other charitable educational institution set up or receiving support from the United Synagogue -

AND to adopt the following new Clause 3(4) instead -

(TO BE ADOPTED -)

- (4) "the School" means the existing school called King Solomon High School, Redbridge, Forest Road, Ilford, Essex and any successor to or educational establishment derived from and/or run together with and/or on the same site as King Solomon High School by whatever name any of the foregoing may be called and for whatever age groups of children, between the ages of 3 years old and 18 years old, any of the foregoing may offer education OR if the School shall cease to exist any other charitable educational institution set up or receiving support from the United Synagogue
- 2 IT IS RESOLVED subject to the resolution only becoming effective when approved by the Charity Commission to delete the opening paragraphs of Clause 4 of the Company's Memorandum reading -

(DELETED -)

- 4 The object for which the Trust is established is to further the education (including religious, social and physical training) of children attending the School under the religious direction of the Chief Rabbi and in accordance with the aims of the School as determined from time to time by the Board, and in particular (without prejudice nevertheless to the generality of the foregoing) by promoting -

- (1) High standards of academic excellence in both Jewish and secular subjects, and
- (2) Jewish beliefs, values and traditions wherever possible via the employment of Jewish teachers, and with all teaching staff subscribing to and conforming with the aims of the School –

AND to adopt the following new opening paragraphs of Clause 4 instead -

(TO BE ADOPTED -)

- 4 The object for which the Trust is established is to further the education (including religious, social and physical training) of children attending the School (having regard to the religious guidance of the Chief Rabbi) and in accordance with the aims of the School as determined from time to time by the Board, and in particular (without prejudice nevertheless to the generality of the foregoing) by -
 - (1) promoting high standards of academic excellence in both Jewish and secular subjects, and
 - (2) emphasizing Jewish beliefs, values and traditions –
 - 3 IT IS RESOLVED subject to the resolution only becoming effective when approved by the Charity Commission to amend Clause 7 of the Company's Memorandum by deleting in their entirety sub-clauses (1) and (2) reading -
 - (1) All religious matters concerning the aims of the School and the object of the Trust as set out in Clause 4 and all other religious matters relating to the School shall be under the guidance of the Chief Rabbi but as determined from time to time by the Board
 - (2) Admission to the School shall be for pupils selected under the guidance of the Chief Rabbi
- and by re-numbering sub-clauses (3) and (4) a (1) and (2) respectively

Dated 21 November 2010

Signed



Howard L. Cohen
Company Director