

Company No: 2789023

Charity No: 1017853

THE COMPANIES Act 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

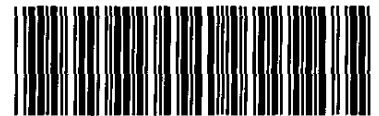
ST GEORGE'S COLLEGE WEYBRIDGE

("the Company")

WRITTEN RESOLUTION

Circulation Date: 15th November 2012

FRIDAY



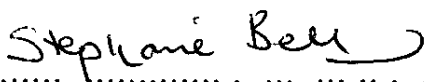
A10 *A109WABS* #258
21/12/2012
COMPANIES HOUSE

We, the undersigned, each being a member of the Company entitled to vote on the Circulation Date, pass the following special resolutions as written resolutions to have effect as if passed by the Company in general meeting pursuant to Section 288 of the Companies Act 2006:

IT IS RESOLVED THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE AMENDED AS FOLLOWS:

- 1 Article 4.1 shall be deleted in its entirety and replaced with the following: "*To acquire an interest in the property and buildings situate thereon known as St George's Weybridge for the purpose of running the School presently known as St George's College Weybridge and St George's Junior School Weybridge ("the School").*"
- 2 In Article 4.2 the reference to "*St George's College Junior School*" shall be deleted and replaced with: "*St George's Junior School Weybridge*".

- 3 The meaning of '*The School*' as set out in Article 82 shall be deleted and replaced with "*St George's College Weybridge and St George's Junior School Weybridge* "



.....
Name: **Stephanie Bell**
Member

Date..... 19 November 2012

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Name: **David Bicarregui**
Member

Date:.....

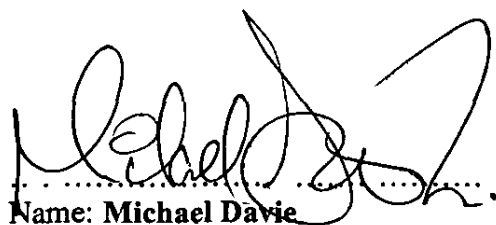


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Name: **Lisa Burrell**
Member

Date... 19 November 2012

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Name: **John Llewellyn Cadwallader**
Member

Date:



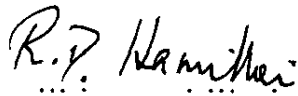
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Name: **Michael Davie**
Member

Date: 19th Nov 2012



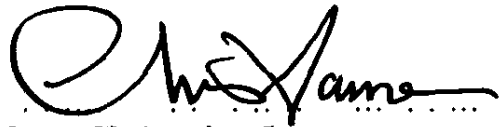
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Name: **Diane Ewart**
Member

Date: 19th November 2012



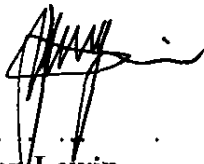
Name **Robert Hamilton**
Member

Date **19/11/12**



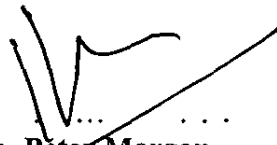
Name **Christopher Jansen**
Member

Date **19-11-12**



Name **John Lewin**
Member

Date **19th November 2012**



Name **Peter Morgan**
Member

Date: **19 November 2012**



Name **William Muir**
Member

Date **17th November 2012**



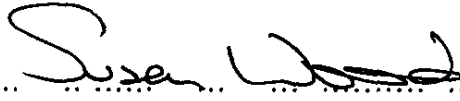
Name **Julia Ranson**
Member

Date: **19th November 2012**



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Name: **John Rourke**
Member

Date... 19. 11. 12



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Name **Susan Wood**
Member

Date... 19 / 11 / 2012

Statement

Set out above is the form of written resolutions which it is proposed should be passed by the members of the Company in accordance with Part 13 of the Companies Act 2006.

The resolutions proposed are to be passed as Special Resolutions.

If you wish to signify your agreement to the resolution please sign and date this document. Your agreement, once signified, may not be revoked.

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution **within 28 days of the Circulation Date set out above.**