

Current Articles

Circulation Date:

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN SPECIAL RESOLUTION

of

HARROW JEWISH DAY SCHOOL TRUST

Company No: 03239099, Charity No: 1058013

We the undersigned, being 75% of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

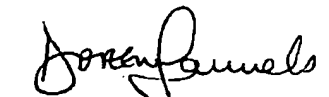
WRITTEN SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT:

- 1 the consent of the Charity Commission having been obtained, the company shall adopt the articles of association attached to this written resolution as its governing document


Mr Brian Ivan Leaver


Mr Michael David Isaacs


~~Mr Alan David Cooper~~
MRS DOREEN SAMUELS


Mrs Jane Leaver

Date

20 May 2012

WED A43 *A19IJOSG* 23/05/2012 #129
COMPANIES HOUSE

Note.

1. This Written Resolution is passed when 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date, this Resolution will lapse.
3. A member signifies agreement by signing the Resolution.

WEDNESDAY



A22 *ACVE2V7N* 24/01/2024 #81
COMPANIES HOUSE