Company Number: 03245525 Charity Number: 1058438

# PRIVATE COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL

### SPECIAL WRITTEN RESOLUTION

of

### **ELTHAM COLLEGE**

(the "Company")

Circulation Date: 1st March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Special Resolution):

### WRITTEN SPECIAL RESOLUTION

IT IS RESOLVED THAT, subject to the consent of the Charity Commission for England and Wales being obtained pursuant to section 198 of the Charities Act 2011, the draft articles of association attached to this Special Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, persons entitled to vote on the above Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

FABrand

Signed by PAUL ASHCROFT

Date 10<sup>th</sup> March 2023

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Signed by PAUL ASHCROFT	
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Signed by FRANC'S BROWN	for Pare.
Date	06.03.23

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Signed by ALICE HARBER  Date	
Signed by REVEREND WAYNE HAW	KINS
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Signed by LEE JAGGER	
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Signed by NIGEL McQUOID	······································
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Signed by ANDREW NEDEN	
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Date	2 March 2023
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Signed by MARTIN FOSTEN	
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Signed by NIGEL McQUOID	
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Signed by ANDREW NEDEN	
Date	
Signed by BRIAN O'DONOGHUE	

Signed by PETER DOYLE

Signed by MARK CURRY	
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Signed by ALICE HARBER	
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# Signed by BRIAN O'DONOGHUE

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- If you agree the Special Resolution, please indicate your agreement by signing and dating this 1 document where indicated above and returning it to the Company using one of the following methods:
  - Eltham College, By Hand: delivering the signed (a) FAO Robin Wilkinson, Bursar.
  - Post: returning the signed copy by post to Eltham College, Grove Park Road, London, (b) SE9 4QF, FAO Robin Wilkinson, Bursar.
  - E-mail: by attaching a scanned copy of the signed document to an e-mail and sending (c) it to row@eltham-college.org.uk. Please enter "Eltham College written Special Resolution" in the e-mail subject box.

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Signed by BRIAN O'DONOGHUE	
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Signed by OLUSEGUN OBIDIPE  Date	Obys COLDINE
Signed by ALISON PATERSON	
Date	
Signed by SARAH TURNER	
Date	

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Signed by BRIAN O'DONOGHUE	
Date	
Signed by OLUSEGUN OBIDIPE	
Date	
Signed by ALISON PATERSON	Ou Paterson
Date	6/3/2023
Signed by SARAH TURNER	
Date	

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Signed by OLUSEGUN OBIDIPE	
Date	
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Date	
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Date	6 March 2023

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- Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- Unless within 28 days of the Circulation Date sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or on this date.
- If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.