

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

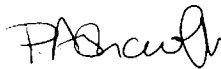
IT IS RESOLVED THAT, subject to the consent of the Charity Commission for England and Wales being obtained pursuant to section 198 of the Charities Act 2011, the draft articles of association attached to this Special Resolution be adopted as the articles of association of the Company in substitution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

Signed by PAUL ASHCROFT



Date

10th March 2023

Company Number: 03245525

Charity Number: 1058438

**PRIVATE COMPANY LIMITED BY GUARANTEE
NOT HAVING A SHARE CAPITAL**

SPECIAL WRITTEN RESOLUTION

of

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(the "Company")

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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:

Signed by PAUL ASHCROFT

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Date


.....

Signed by FRANCIS BROWN

.....

Date

.....


06.03.23

[Handwritten Signature]
14 March 2023

Signed by PETER DOWD

Date

Signed by MARTIN FOSTEN

Date

Signed by ALICE HARBER

Date

Signed by REVEREND WAYNE HAWKINS

Date

Signed by LEE JAGGER

Date

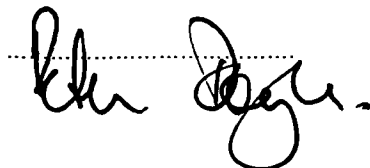
Signed by NIGEL McQUOID

Date

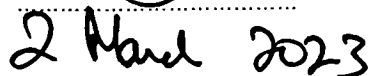
Signed by ANDREW NEDEN

Date

Signed by PETER DOYLE



Date



Signed by MARTIN FOSTEN

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Date

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Signed by ALICE HARBER

.....

Date

.....

Signed by REVEREND WAYNE HAWKINS

.....

Date

.....

Signed by LEE JAGGER

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Date

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Signed by NIGEL McQUOID

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Date

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Signed by ANDREW NEDEN

.....

Date

.....

Signed by BRIAN O'DONOGHUE

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Signed by MARK CURRY

.....

Date

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Signed by PETER DOYLE

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Date

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Signed by MARTIN FOSTEN

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Martin Fosten

Date

.....
6th MARCH 2023

Signed by ALICE HARBER

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Date

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Signed by REVEREND WAYNE HAWKINS

.....

Date

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Signed by LEE JAGGER

.....

Date

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Signed by NIGEL McQUOID

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Date

.....

Signed by ANDREW NEDEN

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Date

.....

Signed by MARK CURRY

Date

Signed by PETER DOYLE

Date

Signed by MARTIN FOSTEN

Date

Signed by ALICE HARBER *Alice Harber*

Date *8 MARCH 2023*

Signed by REVEREND WAYNE HAWKINS

Date

Signed by LEE JAGGER

Date

Signed by NIGEL McQUOID

Date

Signed by ANDREW NEDEN

Date

Signed by MARK CURRY

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Date

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Signed by PETER DOYLE

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Date

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Signed by MARTIN FOSTEN

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Date

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Signed by ALICE HARBER

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Date

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Signed by REVEREND WAYNE HAWKINS

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Date

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Signed by LEE JAGGER

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Date

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Signed by NIGEL McQUOID

Nigel V McQuoid
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Date

1st March 2023
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Signed by ANDREW NEDEN

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Date

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Signed by MARK CURRY

Date

Signed by PETER DOYLE

Date

Signed by MARTIN FOSTEN

Date

Signed by ALICE HARBER

Date

Signed by REVEREND WAYNE HAWKINS

Date

Signed by LEE JAGGER

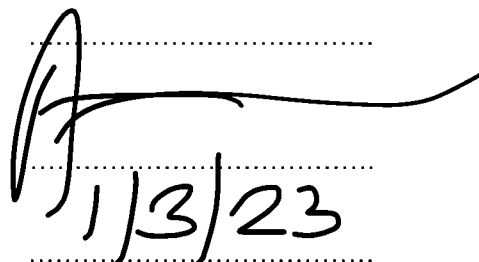
Date

Signed by NIGEL McQUOID

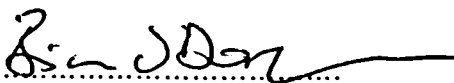
Date

Signed by ANDREW NEDEN

Date


1/3/23

Signed by BRIAN O'DONOGHUE



Date

9 MARCH 2023

Signed by OLUSEGUN OBIDIPE

Date

Signed by ALISON PATERSON

Date

Signed by SARAH TURNER

Date

NOTES

1 If you agree the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- (a) By Hand: delivering the signed copy to Eltham College, FAO Robin Wilkinson, Bursar.
- (b) Post: returning the signed copy by post to Eltham College, Grove Park Road, London, SE9 4QF, FAO Robin Wilkinson, Bursar.
- (c) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to row@eltham-college.org.uk. Please enter "Eltham College written Special Resolution" in the e-mail subject box.

Signed by BRIAN O'DONOGHUE

.....

Date

.....

Signed by OLUSEGUN OBIDIPE

Olusegun Obidiye

Date

8th MARCH 2023

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

Ali Paterson

Date

6/3/2023

Signed by SARAH TURNER

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Date

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If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Signed by BRIAN O'DONOGHUE

Date

Signed by OLUSEGUN OBIDIPE

Date

Signed by ALISON PATERSON

Date



Signed by SARAH TURNER

Date ...6 March 2023.....

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- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
- 3 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.
- 4 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.