

No. of Company: 3341934

THE COMPANIES ACT, 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

THE ABBEY SCHOOL TEWKESBURY

At the Extraordinary General Meeting of the above named Company duly convened and held at the School on the 12th day of December 2003 the following Resolution was passed as a Special Resolution of the Company:-

SPECIAL RESOLUTION

“THAT the Articles of Association of the Company be changed in the following respects:-

- (1) Article 27 be amended to read:

“Until otherwise determined by a General Meeting there shall be no ceiling on the number of Governors.”

- (2) Article 28(b) be deleted

- (3) Article 28 (c) be re-numbered as 28(b) and be amended to read:

“Other Governors the majority of whom must be communicant Members of the Church of England” ”

Dated this 12th day of December 2003

M. AMHERST
Director

