

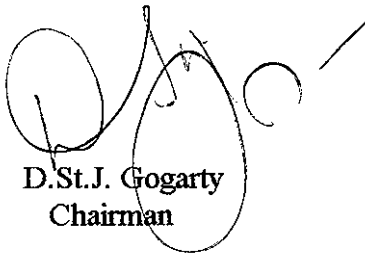
Charity
Company Number
1063645

CATHOLIC INDEPENDENT SCHOOLS' CONFERENCE

The Companies Act 1985
Company Limited by Guarantee
Special Resolution
of
Catholic Independent schools' Conference
passed on 14th January 1998

At the Annual General Meeting of the
Company held on 14th January, 1998, the
following resolution was passed as a Special
Resolution of the Company:

That the Articles of Association of the Company
be amended by the substitution of the word
"Director" for the words "Council Member" in
Article 59.


D. St. J. Gogarty
Chairman

Chairman

Dermot Gogarty
St John's Beaumont
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Ampleforth College

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Prior Park College

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St Mary's School, Hampstead

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St Edward's College Junior School

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Ref: CMG/RAAS