

COMPANIES ACT 2006

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COMPANY LIMITED BY GUARANTEE

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SPECIAL RESOLUTION

of

THE GODOLPHIN AND LATYMER SCHOOL FOUNDATION

(the 'Charity')

Passed on 25 June 2015

At a general meeting of the Members of the Charity, duly convened and held at the Godolphin and Latymer School on 25 June 2015 at 4 30 p m , the following resolution was passed as a Special Resolution

*'That the Charity's Articles of Association be amended as follows*

- 1 *Article 5 2(b) of the Charity's Articles of Association be amended so that the number '16' be deleted and replaced by the number '19', and so the amended article 5 2(b) of the Articles of Association reads as follows*

*'not more than 19 Co-opted Governors appointed by the Governing Body for the time being, of whom not more than two may be appointed in accordance with clause 5 3 below'*

- 2 *Article 5 6 of the Charity's Articles of Association be amended so that the number '17' be deleted and replaced by the number '20', and so the amended article 5 6 of the Articles of Association reads as follows*

*'The Governors shall consist of not more than 20 persons who being individuals are over the age of 18, all of whom must be Members, support the Object, have signed a written declaration of willingness to act as a charity trustee of the Charity, not be a pupil or employee of any school carried on by the Charity, and not have attained the age of 70 (unless the Governors shall resolve to waive such disqualification for the term for which they are appointed) ''*

Chairman



WEDNESDAY



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08/07/2015

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COMPANIES HOUSE