

Company Number: 3598439

Charity Number: 1073924

COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF THE MEMBERS

of

THE GODOLPHIN AND LATYMER SCHOOL FOUNDATION

(the 'Charity')

Passed on 22 March 2022

We, the undersigned, being all the members of the Charity entitled to receive notice of and attend general meetings, hereby pass, pursuant to Article 14.8 of the Charity's Articles of Association, the following resolution as a Special Resolution:

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

- Article 5.2 of the Charity's Articles of Association be amended so that the words 'subject to any probationary period as set out in Article 5.11' be inserted so that the first sentence reads as follows:*

'The Governors shall hold office for a term of four years, subject to any probationary period as set out in Article 5.11, and shall consist of....'

- Article 5.7 of the Charity's Articles of Association be amended to delete 'or' at the end of Article 5.7(f) and insert it at the end of Article 5.7(g), and to include a new Article 5.7(h) which reads as follows:*

'reaches the end of his/her probationary period without confirmation of continued appointment as set out in Article 5.11'.

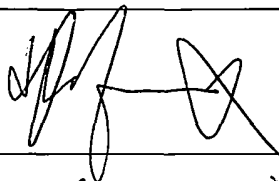
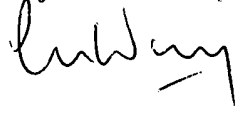

- A new Article 5.11 of the Charity's Articles of Association be inserted to read as follows:*

'A Governor's first term of office will be subject to an initial 12 month probationary period. At the end of the probationary period, the Governor's term of office will automatically terminate unless his/her continued appointment for the remainder of the four year term has been confirmed in writing by the Chair of Governors. The probationary period will not apply to any subsequent re-appointment (including where the previous appointment was under Article 5.3) nor to the appointment of an



individual who has already served for 12 months as a co-opted Governor in accordance with Article 5.8.

Name	Signature	Date
SUE KINROSS		22.03.2022
MARK FIRI		22.03.2022
KATE SLESINGER		22.03.2022
ELIZABETH WATSON		22.03.2022
LEONARD MAGILL		22.03.2022
DIANA ROSE		22.03.2022
TRACY MEYER		22.03.2022
ALISON PAINES		22.03.2022
KEVIN KNIBBS		22.03.2022

Name	Signature	Date
SIMON DAVIES		22/03/22
OLIVER WATKINS		22.03.2022
NEIL McLAUGHLIN		22.03.2022

Notes

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Charity.
2. If you do not agree with the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Pursuant to the Companies Act 2006, unless, within 28 days of the circulation date of 22 March 2022, 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 during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signed after this date.