

Company Number: 3598439

Charity Number: 1073924

COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

THE GODOLPHIN AND LATYMER SCHOOL FOUNDATION

(the 'Charity')

Passed on 1 December 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:

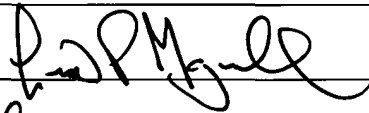


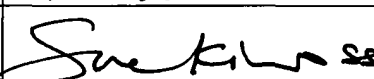
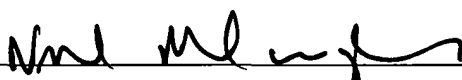

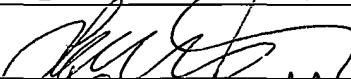
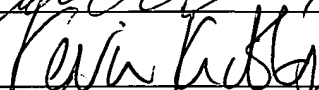
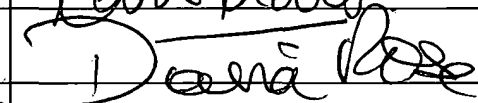
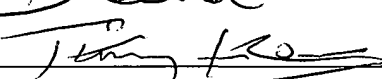
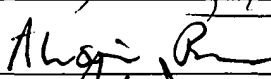

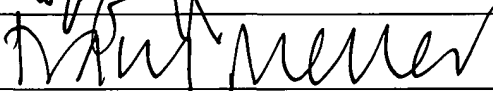
'That the Charity's Articles of Association be amended as follows:

1. *Article 5.2(b) be amended to delete the following words:
"...,of whom not more than two may be appointed in accordance with Article 5.3 below";*
2. *Article 5.3 be removed in its entirety so that the following words are deleted:
"If the Governing Body see fit, not more than two of the Co-opted Governors may be Parent Governors appointed by the Governing Body to serve as such only whilst their child is a pupil at the school carried on or managed by the Charity. At the expiry of their term of office, they may be appointed under clause 5.2(b) and their term of office as a Parent Governor shall be ignored for the purposes of clause 5.5.";*
3. *Articles 5.4 to 5.10 be re-numbered as Articles 5.3 to 5.9, to reflect the removal of Article 5.3 as set out above, and all cross-references within the Articles of Association be updated accordingly;*
4. *Article 5.5(c) be removed in its entirety so that the following words are deleted:
"A Parent Governor shall not be eligible for re-appointment as a Parent Governor.";*
5. *Article 5.11 be amended to delete the following words:
"(including where the previous appointment was under Article 5.3)"; and*



6. Article 19.2 be amended to delete the following words:

"'Parent Governor' means a Governor appointed in accordance with Article 5.2(c)".

Name	Signature	Date
LEONARD MAGRILL		1/12/22
ELIZABETH WATSON		1/12/22
MARK ESIRI		1/12/22
SUE KINROSS		1/12/22
NEIL McLAUGHLIN		1/12/22
JANE McNEILL		1/12/22
SARAH DAVIES		1/12/22
KEVIN KNIBBS		01/xii/22
DIANA ROSE		01/12/22
TIMOTHY HOWE		01/12/22
ALISON PAINES		1 Dec 2022
SIMON DAVIES		1 DEC 2022
TRACY MEYER		1/12/22

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 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.