

**SHERBORNE SCHOOL**  
**COMPANY NUMBER: 4002575**

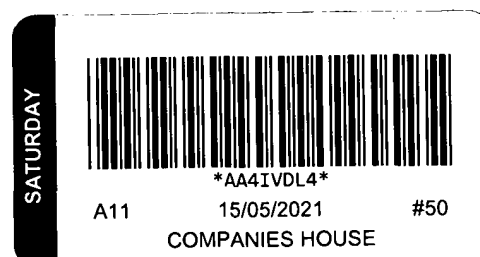
**SPECIAL RESOLUTIONS**

It is resolved that the following amendments be made to the company's Articles of Association:

- a) To amend Clause 9 (a) of the Articles of Association to remove Her Majesty's Lord Lieutenant for the County of Dorset or his nominated representative and the Lord Bishop of Salisbury or his nominated representative as Ex Officio Governors;
- b) To amend Clause 9 (b) of the Articles of Association to increase the number of Governors who may be co-opted to 18.
- c) To amend Clause 41 of the Articles of Association to add an additional sub-clause:

*(1) The Governors may appoint Her Majesty's Lord Lieutenant for the County of Dorset and the Lord Bishop of Salisbury as Ex-Officio Visitors.*

A full copy of the updated Articles of Association is attached.



These resolutions were unanimously approved and duly passed as special resolutions at the company's annual general meeting held on 28 November 2020.

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Dr David Cole, Company Secretary