

Company number: 04252305

The Companies Act 2006
Private company limited by guarantee
Written Special Resolution
of
Warwick Independent Schools Foundation
(the "Company")

Circulation Date: 30 June 2023

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written special resolution (the "**Resolution**"):

Resolution

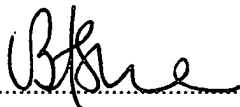
THAT the articles of association attached to this Resolution shall be adopted in substitution of and to the exclusion of the existing Articles of Association of the Company.

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned, being a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:


Signed by **Marie Bernadette Ashe**

.....


Date

.....
30 June 2023

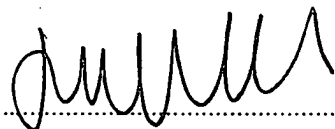
Signed by **Sally Margaret Austin**

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Date

.....
30 June 2023

Signed by **Joanna Louise Broughton**

.....


Date

.....
30/6/23

FRIDAY



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07/07/2023

#14

COMPANIES HOUSE

© VWV

Signed by Timothy Blakiston Cox

Date

Signed by Christopher Roy Gibbons

Date

Signed by Damian Russel Griffin

Date

Signed by Maureen Patricia Hicks

Date

Signed by Dr Faisal Jaffri

Date

Signed by Stephen John Jobburn

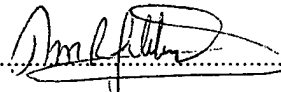
Date


Signed by Adrian Francis Keeling

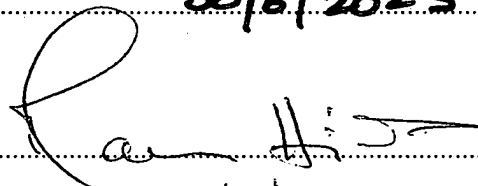
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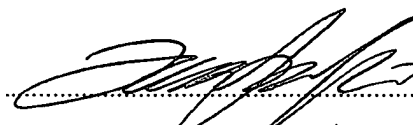
Signed by Timothy Harold Keyes

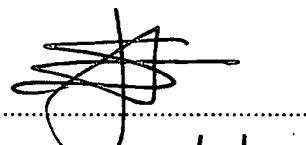
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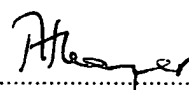

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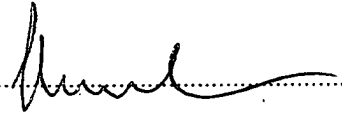

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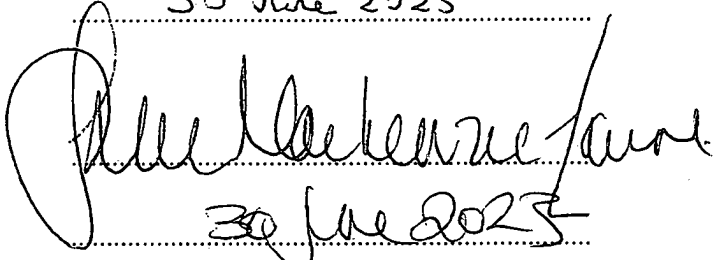
Signed by John David Loudon

Date


30 June 2023

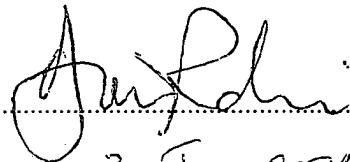
Signed by Jane Susan Mackenzie-Lawrie

Date


30 June 2023

Signed by David Barr Rankin

Date


30 June 2023

Signed by Catherine Anne Robbins

Date

CARobbins
30 June 2023

Signed by Jonathan Neil Wallis

Date

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Signed by Dr Ruth Audrey Weeks

Date

Ruth A. Weeks
30 June 2023

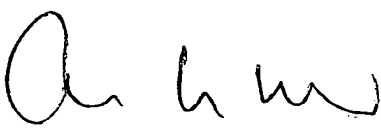
Signed by Anne Elizabeth Wilson

Date

Anne E. Wilson
30 June 2023

Signed by Chris White

Date


30 June 23

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - 1.1 hand (by bringing it to the registered office); or
 - 1.2 by post to the registered office (marked for the attention of Christine Logie); or
 - 1.3 by email to C.Logie@warwickschools.co.uk
- 2 If you do not agree to the 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 Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the expiry of this period.