

4390208

REPTON PREPARATORY SCHOOL

MINUTES OF AN EXTRAORDINARY GENERAL MEETING  
HELD AT FOREMARKE HALL ON 20 JUNE 2003

Members Present: Sir Richard Morris (Chairman)  
Revd M M Ludlow  
P M Village, Esq  
Lieutenant Colonel J D Hetherington  
Professor J H D Eland  
R Bates, Esq  
D R Ashby, Esq  
W A W Bemrose, Esq  
J M Fry, Esq  
B A Gray, Esq  
Mrs A E Hill  
Mrs G M Hutchinson  
A Lee, Esq  
R A Litchfield, Esq  
R J R Owen, Esq  
Professor G Pulverer  
Miss D Pulverer  
Mrs J E Stephen  
Brigadier C E Wilkinson

In attendance: C P Bilson, Esq (Secretary)

The following Special Resolution was passed unanimously by the Members

That the Company's Memorandum of Association for Repton Preparatory School should be amended by inserting into clause 4.10 of the Company's Memorandum of Association after the words ".....as security for any loan" the following words:

**or to give guarantees to a Lender in respect of any lending in furtherance of the objects of the Charity**

so that the Clause will read

4.10 to borrow money and to charge the property of the Charity as security for any loan **or to give guarantees to a Lender in respect of any lending in furtherance of the objects of the Charity** (the Governors must comply with the restrictions on mortgaging imposed by section 38 of the Charities Act 1993).

*Certified a True Copy*

*[Signature]*  
C P BILSON

*Company Secretary*

*1 July 2003*

