



Company No: 4726427

Charity No: 1098586

THE COMPANIES ACT 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

- of -

KIMBOLTON SCHOOL
("the Charity")

Circulation Date: 26 November 2021

Effective Date: 3 December 2021

We the undersigned, hereby pass the following resolution as a written resolution to have effect as if passed by the Charity in general meeting pursuant to section 288 of the Companies Act 2006:

Special Resolutions

THAT from the effective date of this resolution, the Articles of Association of the Charity be and are hereby replaced in their entirety with the new Articles in the form of the Articles appended to this resolution.

Company No: 4726427

Charity No: 1098586

.....
Mr P R F D Aylott

.....
Date of Signature

.....
Mrs S M Brereton

.....
Date of Signature


.....
Mr J W Bridge


.....
Date of Signature


.....
Mrs J L Doyle


.....
Date of Signature

Company No: 4726427

Charity No: 1098586

Peter Farrar

3/12/21

Mr P J Farrar

Date of Signature



31/12/2021

Cllr J A Gray

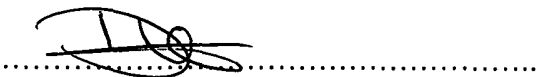
Date of Signature

Ian Gardener

3.12.21

Mr I D Gardener

Date of Signature



3/12/2021

Mrs D A Hellett

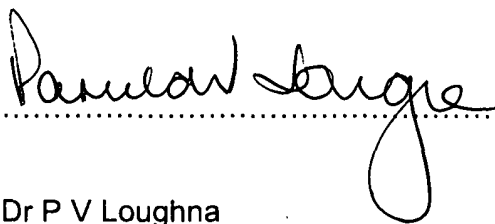
Date of Signature

Company No: 4726427

Charity No: 1098586

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Mrs K E S Lancaster

.....
Date of Signature


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Dr P V Loughna

3. 12. 21
.....

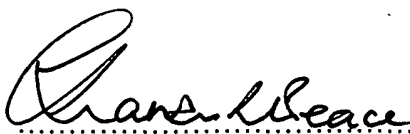
Date of Signature


.....

Mr S J F Page

3/12/21
.....

Date of Signature


.....

Mr G K Peace

03 December 2021.
.....

Date of Signature

Company No: 4726427

Charity No: 1098586

Tracey Reid

3.12.2021

Mrs T J Reid

Date of Signature

see
release

Mrs J L Rice

Date of Signature

Mr D J Suckling

3.12.2021

Mr D J Suckling

Date of Signature

Mr G R Yeandle

3/12/2021

Mr G R Yeandle


Date of Signature

Company No: 4726427

Charity No: 1098586

.....
Mrs T J Reid

.....
Date of Signature

.....


Mrs J L Rice

.....
02 DECEMBER 2021

Date of Signature

.....
Mr D J Suckling

.....
Date of Signature

.....
Mr G R Yeandle

.....
Date of Signature

Company No: 4726427

Charity No: 1098586

Statement

Set out above is the form of a written resolution, which it is proposed should be passed by the members of the Company in accordance with Part 13 of the Companies Act 2006.

The resolution is proposed to be passed as a Special Resolution.

If you wish to signify your agreement to the resolution you must do so by sending to the Company a document, which identifies the resolution to which it relates and indicates your agreement to the resolution. The easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked.

In order for the resolution to be passed, eligible members holding the required majority must have indicated their agreement to the resolution within 28 days of the Circulation Date set out above.