

WOODARD SCHOOLS TAUNTON LIMITED
COMPANY NUMBER: 5084301
REGISTERED CHARITY NUMBER: 1103346

AT AN EXTRAORDINARY GENERAL MEETING of the above named company held at Ardingly College, Haywards Heath RH17 6SQ on 28th April 2009 the following Resolution was passed as a Special Resolution:-

That Clause 4.10 of the Memorandum of Association of the Company shall be replaced with the following clause:

4.10 To borrow or raise money or give guarantees for the objects of the Company on such terms and on such security as may be thought fit PROVIDED THAT

4.10.1 The Corporation shall be notified in writing of all proposals to borrow on the security of any land or buildings occupied for school purposes

4.10.2 The Corporation shall have power from time to time to prescribe a limit on the total amount for the time being borrowed by the Company; any borrowings above such limit shall require the prior consent of the Corporation

4.10.3 The consents required by law (if any) shall be obtained.



D R BILTON

On behalf of the Woodard Corporation as sole Shareholder

28 APRIL 2009

Certified to be a true and exact
copy of the original document

Lee Bolton Monier-Williams
Solicitor for Lee Bolton Monier-Williams (solicitors)
715109

SATURDAY



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09/05/2009

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