

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
OF
STONYHURST
(COMPANY NUMBER 6632303)
CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above-named company, duly convened and held at
Stonyhurst College, Hurst Green, Clitheroe, BB7 9PZ on ~~Friday 16 March 2018~~ 7th December 2018
THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:

That the Articles of Association of the company be modified by removing current article 3.5 and the incorporation of the following wording as article 3.5 by way of replacement:

- 3.5 In relation to retirement and re-appointment of Governors
- 3.5.1 at each AGM any Governor then in office for whom it is the third AGM at which he was elected or last re-elected shall retire from office but shall be eligible for re-appointment by the Members
- 3.5.2 retiring Governors shall be eligible for re-appointment for consecutive periods not exceeding in aggregate nine years from the date of their original appointment unless the Members at their discretion and having regard to the views or recommendations of the Governors determine exceptional circumstances exist (for example to assist succession planning) which warrant a Governor continuing to hold office for a further one, two or three year term. Thereafter Governors shall not be eligible for re-appointment until one year after their retirement. In this clause a 'year' means the period between one AGM and the next.

Dated: 7th December 2018

Signed:

Father Matthew John Power, SJ

Fr. Matthew Power SJ

Father Roger James Dawson, SJ

Roger Dawson SJ

Mr John Cowdall

John Cowdall

WEDNESDAY



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COMPANIES HOUSE