



The
Ursuline
Preparatory School Ilford

2-4 Coventry Road, Ilford, IG1 4C

Tel (020) 8518 4050
Fax (020) 8518 2060

Email urspsi@urspsi.org.uk
Web www.urspsi.org.uk

Headmistress – Mrs V McNaughton

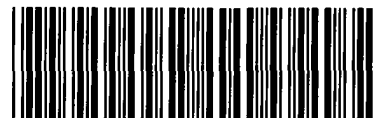
Striving for excellence

WRITTEN RESOLUTION

Company number 06636240

WRITTEN RESOLUTION of

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24/07/2020

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COMPANIES HOUSE

THE URSULINE PREPARATORY SCHOOL ILFORD (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all existing regulations.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution:

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

Signed

A. P. Dobson [ALAN PAUL DOBSON]

Date

8 July 2020

Signed

Date



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2-4 Coventry Road, Ilford, IG1 4C

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Registered Charity No. 1120104 Company Reg No. 4421240



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Signed

Date

Signed

Date

R. Savage
8 July 2020

SERVIANI



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

Signed

Kathleen Cor

Date

8 July 2020

Signed

Date



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1. That the regulations annexed hereto be hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of all existing regulations.

AGREEMENT

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

Signed

Date

Signed

Date

8 July 2020

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

Signed

Maureen Molony

Date

8 July 2020

Signed

Date



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