

Company No: 6832562



THE COMPANIES ACT 2006  
COMPANY LIMITED BY GUARANTEE  
SPECIAL RESOLUTIONS

**NORTH LONDON COLLEGIATE SCHOOL**  
**("THE COMPANY")**  
Company No: 2818422

AT a GENERAL MEETING of the Company duly convened and held on 5<sup>th</sup> October 2021 at 4.30 pm  
the following Resolutions were duly passed as which will be proposed as Special Resolutions

**SPECIAL RESOLUTIONS**

The Governing Body approved the adoption of new subsidiary template articles at the AGM on  
22<sup>nd</sup> March 2021. The original briefing note is attached as an appendix to this paper.

The Board adopted the following special resolution that

- I. That, new Articles of Association be adopted for North London Collegiate School Enterprises  
Limited (Company No: 6832562).

**BY ORDER OF THE BOARD**

.....  
Director/Secretary

**Registered Office:**

Canons  
Canons Drive  
Edgware  
Middlesex  
HA8 7RJ



**NORTH LONDON COLLEGIATE SCHOOL  
("THE COMPANY")**

NOTICE IS HEREBY GIVEN THAT a GENERAL MEETING of the Company will be held on 5<sup>th</sup> October, 2021 at 5pm at Canons to consider, and if thought fit, to pass the following resolution, which will be passed as Special Resolution of the Company.

**SPECIAL RESOLUTIONS**

The Governing Body approved the adoption of new subsidiary template articles at the AGM on 22<sup>nd</sup> March 2021. The original briefing note is attached as an appendix to this paper.

The Board is asked to adopt the following special resolution that

- I. That, new Articles of Association be adopted for North London Collegiate School Enterprises Limited (Company No: 6832562).

Once approved the new articles will be filed with the Charities Commission and at Companies House.

We will not be adopting new articles for North London Collegiate School Enterprises Dubai Ltd (Co No 6832562) or NLCS Enterprises Singapore Ltd (Co No 9982315), since both these companies are due to become dormant once we complete novation of their respective CVAs to NLCS International.

**BY ORDER OF THE BOARD**



.....  
Director/Secretary

**Registered Office:**

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