

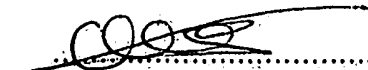
Company No: 07394671

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
COPY WRITTEN RESOLUTIONS
of
TORQUAY BOYS' GRAMMAR SCHOOL
("Company")
PASSED ON 30TH JUNE 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 30TH JUNE 2021 as a **Special Resolution**:

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution, be approved and adopted, with immediate effect, as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


Trustee



Registered No: 07394671

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
TORQUAY BOYS' GRAMMAR SCHOOL
(the "Company")

CIRCULATION DATE: 30TH JUNE 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the Trustees of the Company propose that the following resolution be passed as a special resolution (Resolution):

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution, be approved and adopted, with immediate effect, as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by Robert Lidbetter

R. L. M. Lidbetter

Date

30/6/2021

Signed by Leonora Critchlow

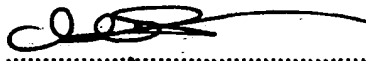
Leonora Critchlow

Date

30/6/2021


Signed by Christine Weston

Date


30th June 2021


Signed by Christopher Linton

Date


30th June 2021

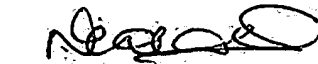
Signed by James Tucker

Date


30/06/2021

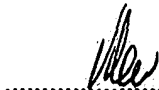
Signed by Neil White

Date


30 JUNE 2021

Signed by Vince Flower

Date


30/6/21

NOTES:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- Post: returning the signed copy by post to the Company's registered office.
- By electronic means: returning the copy of the signed document for the attention of Christine Weston by email to cweston@tbgs.co.uk.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days after the Circulation Date (including the Circulation Date), sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.