

DR CHALLONER'S GRAMMAR SCHOOL

**Company number: 07451811
(the "Company")**

The following special resolution was passed at an EGM of the Company held on Wednesday 9th January 2013:

To make the following amendments to the Company's Articles of Association.

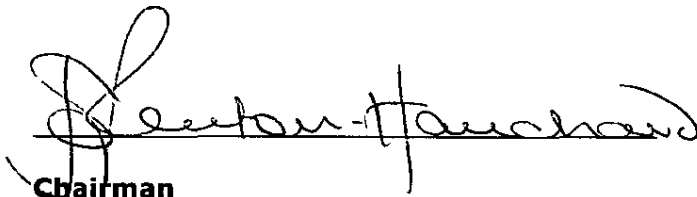
1. Article 46(b) to be amended to read

"up to 3 Staff Governors, appointed under Article 50A;"

2. Article 46(c) to be amended to read:

"a minimum of 2 Parent Governors appointed under Articles 53-58 (except that, for the avoidance of doubt, any parent governors of the Predecessor School may complete their terms in accordance with Article 48A),"

This resolution is subject to the consent of the Secretary of State pursuant to Article 10.



Chairman

Dated 9th Jan 2013

Registered Office:

Dr Challoner's Grammar School
Chesham Road
Amersham
Buckinghamshire
HP6 5HA

TUESDAY



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A08

19/02/2013

#346

COMPANIES HOUSE

CC03

Statement of compliance where amendment of articles restricted



What this form is for

You may use this form to state that
the restrictions to change articles
have been observed



What this form is NOT for

You cannot use this form for
notifying a change of articles
are not restricted

COMPANIES HOUSE

1

Company details

Company number

0 7 4 5 1 8 1 1

Company name in full

DR CHALLONER'S GRAMMAR SCHOOL

► Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

Statement of compliance ①

The above company certifies that the amendment has been made in accordance
with the company's articles and, where relevant, any applicable order of a court
or other authority

① Please note.

This form must accompany the
document making or evidencing the
amendment.

3

Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

This form may be signed by

Director ④ Secretary, Person authorised ⑤, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

CC03

Statement of compliance where amendment of articles restricted



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

LYDIA BROOKES

Company name

STONE KING LLP

Address

Post town

County/Region

Postcode

Country

DX

DX 53314 Clerkenwell

Telephone

020 7796 1007



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You are also sending with this form the document making or evidencing the amendment
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk