

**COMPANY No. 07662414**

**A PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTIONS OF:**

**BAYLIS COURT SCHOOL (the "Company")**



A26

\*A4DNKMM\*

12/08/2015

COMPANIES HOUSE

#265

**CIRCULATION DATE:** 31 July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that

- resolutions 1 and 2 below are passed as special resolutions ("**Special Resolutions**"), and
- resolution 2 below is passed as an ordinary resolution ("**Ordinary Resolution**")

#### **SPECIAL RESOLUTIONS**

- 1 *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association*
- 2 *THAT the name of the company be changed from Baylis Court School to Baylis Court Trust*

#### **ORDINARY RESOLUTION**

- 3 *THAT the directors of the Company file the revised articles of association at Companies House within 15 days of the above resolution*

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions and Ordinary Resolution

The undersigned, a person entitled to vote on the above resolutions on 3 August 2015, hereby irrevocably agrees to the Special Resolutions and Ordinary Resolution

Signed by

Date

3 August 2015

## NOTES

1 You can choose to agree to both the Special Resolutions and the Ordinary Resolution or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- **By hand:** to Anna Shadbolt at Winckworth Sherwood
- **Post:** returning the signed copy by post to Anna Shadbolt at Winckworth Sherwood
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [ashadbolt@wslaw.co.uk](mailto:ashadbolt@wslaw.co.uk). Please enter "Written Resolutions" in the e-mail subject box

If you do not agree to all of the resolutions, 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 resolutions, you may not revoke your agreement.

3 Unless, by 15 August 2015, sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5 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.

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#### ORDINARY RESOLUTION

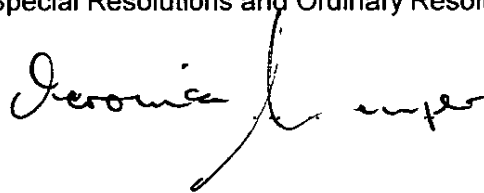
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COMPANY No. 07662414

**A MEMBER'S REQUISITION PURSUANT TO SECTION 292 OF THE COMPANIES ACT 2006 FOR A WRITTEN RESOLUTION OF:**

**BAYLIS COURT SCHOOL (the "Company")**

Pursuant to section 292 of the Companies Act 2006, I, JONATHAN REEKIE, being a member of the Company holding not less than 5% of the voting rights of the Company's membership, hereby require the Company to circulate the following resolutions to be moved as written resolutions of the Company

- 1 *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, and*
- 2 *That the Directors of the Company file the revised Articles at Companies House within 15 days of the above resolution*
- 3 *THAT the name of the company be changed from Baylis Court School to Baylis Court Trust*



SIGNATURE OF MEMBER

JONATHAN MENAGUIDON REEKIE

NAME OF MEMBER

31 JULY 2015

DATE

**COMPANY No. 07662414**

**A PRIVATE COMPANY LIMITED BY GUARANTEE**

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**BAYLIS COURT SCHOOL (the "Company")**

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Signed by



Date

3 August 2015

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