

Company number 07762548

SPECIAL RESOLUTION

OF

THE BROOKSBANK SCHOOL SPORTS COLLEGE (Company)

Passed on [DATE]

At a general meeting of the Company duly convened and held at [ADDRESS] on [DATE] at [TIME], the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by deleting the present article 4 and replacing it with the following new article 4

"4 The Academy Trust's object ("the Object") is specifically restricted to the following

- (a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on managing and developing a school offering a broad and balanced curriculum ('the Academy'), and
- (b) to promote for the benefit of the inhabitants of Calderdale and the surrounding area, the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants

Signed

Chairman of the meeting

*On behalf of the Charity Commission
for England and Wales,
consent is hereby given under
section 64 of the Charities Act 1993
to these proposed amendments.*

WEDNESDAY



A37

A5MS0XXN

28/09/2011

COMPANIES HOUSE

126

AUTHORISED OFFICER

22/09/2011

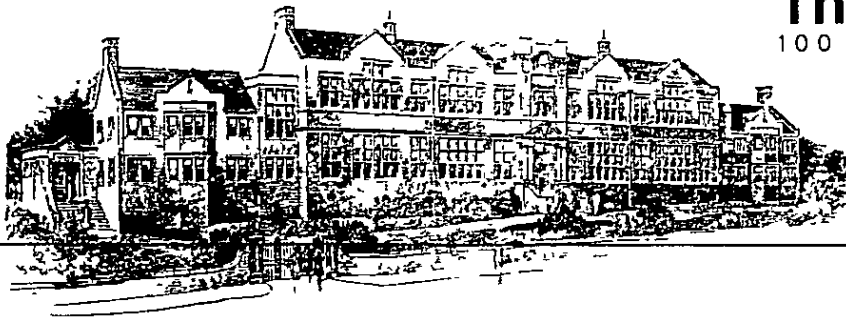
WE CERTIFY THIS TO BE A TRUE
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PAGE OF
SIGNED *Ramsdens*

Dated *27/09/11*

RAMSDENS SOLICITORS

Huddersfield, HD3 3AL



The Brooksbank School

100 YEARS OF EDUCATION 1911 - 2011

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Elland
West Yorkshire
HX5 0QG

Tel (01422) 374791
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admin@bbs-calderdale-sch.uk
www.bbs-calderdale-sch.uk

Headteacher: Mr Kevin McCallion
Executive Headteacher: Mrs Jeanne Watson

Company number 07762548

SPECIAL RESOLUTION

OF

THE BROOKSBANK SCHOOL SPORTS COLLEGE (Company)

Passed on 19th September 2011

At a general meeting of the Company duly convened and held at The Brooksbank School on 19th September 2011 at 4.30pm, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

THAT the articles of association of the Company be altered by deleting the present article 4 and replacing it with the following new article 4

- "4 The Academy Trust's object ("the Object") is specifically restricted to the following
- (a) to advance for the public benefit education in the United Kingdom, in particular but without prejudice to the generality of the foregoing by establishing, maintaining, carrying on, managing and developing a school offering a broad and balanced curriculum ("the Academy"), and
 - (b) to promote for the benefit of the inhabitants of Calderdale and the surrounding area, the provision of facilities for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances or for the public at large in the interests of social welfare and with the object of improving the condition of life of the said inhabitants"

Signed

Marion H. Bain

Chairman of the meeting

WE CERTIFY THIS TO BE A TRUE
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SIGNED *Ramsdens* ...
Dated *27/09/11*
RAMSDENS SOLICITORS
Huddersfield, HD3 3AL

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