

THE COMPANIES ACT 2006
WRITTEN RESOLUTION

CHANGE OF ARTICLES OF ASSOCIATION

THURSDAY



ACSR55C8

A14

15/06/2023

#72

COMPANIES HOUSE

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

That the existing articles of association of The Ludgrove School Foundation, Company Number 08170775, be modified as follows:

Article 5.3 to be amended to allow for the appointment of up to 10 trustees.

Charles Butterworth	<u>charles butterworth</u> charles.butterworth (Mar. 6, 2023 15:07 G...M.T.)	Mar 6, 2023
Neil Brooks	<u>Neil Brooks</u> Neil.Brooks (Mar. 9, 2023 18:05 GMT)...	Mar 9, 2023
Richard Cormack	<u>Richard Cormack</u> Richard Cormack (Mar 9, 2023 18:06 G.M.T.)	Mar 9, 2023
Ruth Den Besten	<u>RdD</u>	Mar 9, 2023
Logie Fitzwilliams	<u>Logie Fitzwilliams</u> Logie.Fitzwilliams (Mar 10, 2023 07:15 GMT)	Mar 10, 2023
Alex Henshilwood	<u>Alex Henshilwood</u> Alex.Henshilwood (Mar. 15, 2023 12:45 G...M.T.)	Mar 15, 2023
Andy Hinchliff	<u>A Hinchliff</u> A.Hinchliff (Mar 15, 2023 16:38 GMT)...	Mar 15, 2023
Ben Holden	<u>Ben Holden</u> Ben.Holden (Mar. 17, 2023 12:35 GMT)	Mar 17, 2023

Vanessa Morphet

VMorphet
Vanessa Morphet (Mar 29, 2023 15:43 GMT+1)

Mar 29, 2023

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Michael Smyth- Osbourne

M Smyth-Osbourne
M Smyth-Osbourne (Apr 21, 2023 10:56 GMT+1)

Apr 21, 2023

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D'Arcy Vigors

D'Arcy Vigors
D'Arcy Vigors (Apr 21, 2023 12:12 GMT+1)

Apr 21, 2023

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