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The Companies Act 1985

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

Special Resolution of

**HABERDASHERS' ASKE'S HATCHAM COLLEGE TRUST**

With reference to the Articles of Association of the Company

'that the articles be amended to the form attached to this notice and dated January 2009'

PW Durgan  
Company Secretary



**HABERDASHERS' ASKE'S HATCHAM COLLEGE TRUST**  
**MINUTES OF ANNUAL GENERAL MEETING**

The sixteenth Annual General Meeting of Haberdashers' Aske's Hatcham College Trust was held in the Jerningham LRC, Jerningham Road, London SE14 at 18 15 on Monday 3<sup>rd</sup> March 2009 and transacted the following business

- 1 The Members passed resolutions (a), (b), (c), (d) (e) and (f) below, which were proposed as Ordinary Resolutions
- 2 The Members passed the resolution (g) which was proposed as a Special Resolution

**RESOLUTIONS**

- a) Pursuant to Article 37 of the Articles of Association of the Company the members noted the retirement as Nominated Governors at the Annual General Meeting of

Andrew Barlow  
Owen John Beament  
Michael Baughan  
Anthony Cann  
Daniel Confino  
Richard Glover  
Hattie Harris  
Emma Jenks  
Tristram Jones Parry  
Nicholas Lund  
Helen Murphy  
Alun Oliver  
Revd James Power  
George Pulman  
Alex Smith-Bingham  
Jane Waller

- b) Pursuant to Article 37 of the Articles of Association of the Company the members re-elected as Nominated Governors the following having retired at the Annual General Meeting and being eligible for re-election

Andrew Barlow  
Owen John Beament  
Michael Baughan  
Anthony Cann  
Richard Glover  
Hattie Harris  
Emma Jenks  
Tristram Jones Parry  
Nicholas Lund  
Helen Murphy  
Revd James Power  
Alex Smith-Bingham  
Jane Waller

- c) Pursuant to Article 33 of the Articles of Association of the Company the members elected as Nominated Governors the following with effect from the stated date

Rupert Elliott, appointed 1<sup>st</sup> September 2008

- d) Pursuant to Article 37 of the Articles of Association of the Company the members noted the retirement as Co-opted Governors at the Annual General Meeting of

Carol Broomfield  
Andrew Brown  
Malcolm Conlan  
Ruth Imogen Cousins  
Judy Harrington  
Mary Mabey  
Roger Mighton  
Anne Mogridge  
Brentnol Roach

- e) Pursuant to Article 37 of the Articles of Association of the Company the members noted the re-election as Co-opted Governors the following having retired at the Annual General Meeting and being eligible for re-election

Carol Broomfield  
Andrew Brown  
Malcolm Conlan  
Ruth Imogen Cousins  
Roger Mighton  
Anne Mogridge

- f) Pursuant to Article 34 of the Articles of Association of the Company the members noted the election as Co-opted Governors the following with effect from the date as stated

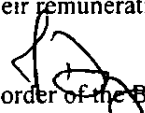
Daniel Confino, appointed 17<sup>th</sup> October 2008  
Erica Fitzpatrick, appointed 1<sup>st</sup> September 2008  
Philip Lough, appointed 1<sup>st</sup> September 2008  
Jillian Triatsop, appointed 17<sup>th</sup> October 2008

- g) The members agreed that the Articles of Association should be amended in accordance with the resolution attached to this notice

- 3 The members recorded the adoption of the governors' and auditors' reports for the period ended 31<sup>st</sup> August 2008 together with the accounts for the period and the balance sheet as at 31<sup>st</sup> August 2008

- 4 The members reappointed the auditors, Messrs Baker Tilly, and authorised the governors to fix their remuneration

- 5 There was no other ordinary business

  
By order of the Board  
P W Dorgan  
Secretary  
4<sup>th</sup> March 2009

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