



Companies House
Crown Way
Cardiff
CF14 3UZ

2nd July 2002

Dear Sir/Madam,



Company name: The Meadow School for Steiner Education
Company no: 3709542
Charity no: 1077488

At a general meeting of the above-named company, duly convened and held at Bruton, Somerset on the 18th day of June 2002, the following special resolution was duly passed:

Special resolution that Article 25 of the Articles of Association be amended as follows:

"The numbers of Trustees shall not be less than six and not more than ten" be deleted and replaced by the charity commissions model wording:

"The number of trustees shall be not less than three (unless otherwise determined by ordinary resolution) and shall not be subject to any maximum."

Please also accept this letter and its enclosures as our notifying the amendment of company's Articles of Association to both the Charity Commission and Companies House.

Sally Gardiner
Company Secretary

Date

Enclosures:
Certified copies of the approved minutes of the general meeting and amended Articles of Association.

The Meadow School for Steiner Education, 18-20 High Street, Bruton, Somerset BA10 0AA
Telephone: (01749) 813176 Fax: (01749) 812177 Registered Charity No. 1077488

