

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

- of -

WORTH SCHOOL

(the Charity)

FRIDAY



AAASRNGK

A05

13/08/2021

#385

COMPANIES HOUSE

Circulated on the 11th day of August 2021


(the Circulation Date)

Passed on the 11th day of August 2021

Worth Abbey, the sole member of the Charity, passes the following resolution as a written resolution to have effect as if passed by the Charity in general meeting pursuant to section 288 of the Companies Act 2006 and in accordance with the Charity's Articles of Association:

Special Resolution

THAT the revised Articles of Association contained in the document attached to this resolution be approved and adopted as the new Articles of Association of the Charity in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Charity.



Signed for and on behalf of
Worth Abbey

.....11th August 2021.....
Date

Statement

Set out above is the form of written resolution which it is proposed should be passed by the member of the Charity in accordance with Part 13 of the Companies Act 2006.

The resolution is proposed to be passed as a Special Resolution.

If you wish to signify your agreement to the resolution you must do so by sending to the Charity a document which identifies the resolution to which it relates and indicates your agreement to that resolution. The easiest way to do this is to sign, date and return this document. Your agreement, once signified, may not be revoked.

In order for the resolution to be passed, the member must have indicated their agreement to the resolution within 28 days of the Circulation Date set out above.