

THE FULHAM BOYS SCHOOL

THE COMPANIES ACT 2006 Special Resolutions



A5LWVUWQ

A08 15/12/2016 #192

COMPANIES HOUSE

To alter clauses in the Articles of Association

Part A

Company Name Fulham Boys School Limited

Company Number 7650064

At a General Meeting of the above company, duly convened and held at 27 Feldon Street, London, SW6 5AE

Meeting held on Tuesday 12th January 2016

The following four resolutions in part B were passed as special resolutions

Part B

To make the following changes to the Articles of Association

Amendment 1:

Change to Article 65

Change number of years of term of office from 4 to 3 years The proposed Article 65 would read

"The term of office for any Governor shall be 3 years, save that this time limit shall not apply to the Principal Subject to remaining eligible to be a particular type of Governor, any Governor may be re-appointed or re-elected "

Amendment 2:

Insert additional Article at 66A To propose that insist that after failing to attend 3 consecutive meetings a Governor has deemed to resign

Proposal is for Article 66A to read

"Any Governor who has failed to attend 3 consecutive meetings of the Governors shall be deemed to have resigned from the date of the third meeting that has been missed This resignation will only be effected if at least 3 Governors remain in office at the date of resignation "

Amendment 3:

Fulham Boys School Limited, Mund Street, Gibbs Green, London, W14 9LY Company registered in England and Wales No 7650064

Insert additional Article at 66B To add a clause to state that any staff Governor ceases to be such when they cease to be an employee of the Company


"Any staff Governor shall be deemed to have resigned as a Governor from the moment they ceased to be employed by the Company "

Amendment 4:

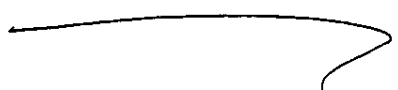
Insert additional Article at 66C To add a clause to state that any parent Governor ceases to be such when they are no longer a parent of a current pupil at the school

"Any parent Governor shall be deemed to have resigned as a Governor from the moment they cease to be a parent of a pupil attending the school This resignation will only be effected if at least 2 parent Governors remain in office at the time of the resignation "

The Articles of Association shall be altered so as to take the form of the Articles of Association attached to this resolution are in substitution for, and to the exclusion of, any Articles of Association of the company previously registered with the Registrar of Companies



Alexander Wade
Chairman



12th January 2016