

Company Number: 09648936

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION
of
NORTH LEAMINGTON SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and **subject to approval by the Secretary of State**, the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

That on passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company;

AGREEMENT TO THE RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person entitled to vote on the above resolution on the date of circulation by the Company, irrevocably votes in favour of it.

David Gorvett

Signature: 

Richard Freeth

Signature: 

David Arthur George Winter

Signature: 

Peter Rossborough

Signature:

Dianne Lesley Lawson

Signature: 

NOTES

- 1 The date of circulation of the attached resolution is [30/9] 2016. Unless the resolution is passed before the end of the period 28 days beginning with that date, it will lapse.
- 2 Please indicate your agreement to the resolution by signing and dating this document where indicated above and returning it to the Company.
- 3 If you do not support the resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not withdraw your agreement.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

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A PRIVATE COMPANY LIMITED BY GUARANTEE

NOTIFICATION OF WRITTEN RESOLUTION


of

NORTH LEAMINGTON SCHOOL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 2016:

Special resolution

That on passing of this resolution the articles of association contained in the document annexed to this resolution are adopted as the new articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.


.....
Director / ~~Secretary~~

3/10/16
.....
Date