

FAO: Mrs Eileen O'Shea
87 Dyne Road
London
NW6 7DR

Our ref: laxq/rct/2pe54/0007
Your ref:
DDI: 0117 314 5248
Doc no: 14452134v1
25 July 2018

Dear Eileen

Written resolution to amend Articles of Association

Please find enclosed the original signed written resolution to amend the articles of association of the School for your records.

I'd be grateful if you would kindly acknowledge receipt.

Yours sincerely



Adam Quint
Solicitor
aquint@vwv.co.uk

Encs

Company number 04270330

The Companies Act 2006

Company limited by guarantee

Written Resolution

Parayhouse School (the Company)

Circulation Date: [3rd July 2018]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution be passed as special resolution (**Resolution**).

Special Resolution

It is resolved that the amended articles of association attached to this resolution (the **New Articles**) be adopted with effect from [3rd August 2018] as the articles of association of the Company and in substitution for, and to the exclusion of, the existing articles of association.

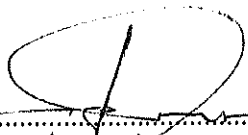
Agreement

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by

Nicholas Guy-Greville ^{NGG} HERITAGE

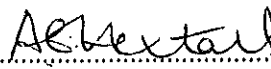
Date


03/7/18

Signed by

Anna Elizabeth Hextall

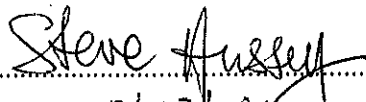
Date


16/7/18

Signed by

Steven Hussey

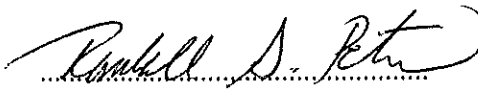
Date


03/07/18

Signed by

Randall Scott Peterson

Date


3 July 2018

Signed by

Rosanna Grace Saffell

Date

R. Saffell
.....
9/07/2018
.....

Notes

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless sufficient agreement has been received for the Resolutions to pass, it will lapse 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches the Company before this date.