

Company Number: 00226143

Charity Number: 306210

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTIONS

of

BRYANSTON SCHOOL INCORPORATED (the Company)

Circulated 25 November 2023

Passed on 29 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and in accordance with the Company's Articles of Association, the directors of the Company propose that the resolutions below are passed as special resolutions (the **Special Resolutions**).

Special Resolutions

IT IS HEREBY RESOLVED:-

1. That the Articles of Association of the Company (the **Articles**) contained in the document attached to these Special Resolutions are the new Articles of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association;
2. ~~That the name of the Company be changed to Bryanston School.~~

Please read the notes at the end of this document before you signify your agreement to the Special Resolutions.

The undersigned, being the members of the Company entitled to vote on the Special Resolutions on the date hereof, hereby irrevocably agree to the Special Resolutions.

Julian Greenhill

Julian Greenhill. (Nov. 27., 2023 .16:20. GMT). ..

Julian Greenhill

27-Nov-2023

.....
Date of signature

MONDAY




ACIMY1KO

A26

18/12/2023

#224


COMPANIES HOUSE


JANINE RODERICK (D. e c 1, 2023 13:04 GMT)

Janine Eleanor Roderick

01-Dec-2023
.....


Date of signature


Rupert Swallow (Nov 27, 2023 22:51 GMT)

Rupert William Swallow

27-Nov-2023
.....

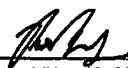
Date of signature


Nat Bickford (Nov 29, 2023 17:59 GMT+1)

Natalie Bickford

29-Nov-2023
.....


Date of signature


Ben Broad (Nov 29, 2023 11:45 GMT)

Benedict Peter Broad

29-Nov-2023
.....

Date of signature


C.G. Martin (Nov 27, 2023 16:59 GMT)

Christopher George Martin

27-Nov-2023
.....

Date of signature



Mabel McKeown.(N.p.v 27, 2023 15:48 GMT)

Mabel Ellen McKeown

27-Nov-2023

.....

Date of signature

John Fortescue

John Fortescue (Nov 27, 2023 21:41 GMT)

John Andrew Francis Fortescue

27-Nov-2023

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Date of signature

Louise Soden

Louise Soden (Nov 28, 2023 12:27 GMT)

Louise Marcelle Victoria Soden

28-Nov-2023

.....

Date of signature

Sebastian Conran

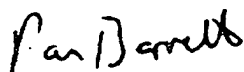
Sebastian Conran (Nov 30, 2023 12:41 GMT)

Sebastian Orby Conran

30-Nov-2023

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Date of signature



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Paul David Barnett

27-Nov-2023

.....

Date of signature

Notes

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at its registered office either:
 - a. in hard copy; or
 - b. in electronic form at the address provided below.
2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Your agreement, once signified, cannot be revoked.
4. Unless by the date 28 days from the date of this Special Resolution, sufficient agreement has been received for the Special Resolution to be passed, it will lapse.
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.

Please return by hand or post to the Company's registered office.