



13th November 2023

Company Number : 00141076

Charity Number: 309678

SPECIAL RESOLUTION 13th NOVEMBER 2023 – CHANGE OF CHARITABLE OBJECT

On the 10th November 2023, the Charity Commission gave formal consent for Headington School Oxford Limited to change its Charitable Object. Therefore, pursuant to Article 7.9 of the Articles of Association of the Company and following due consideration given to the proposed change at the full Board meeting of Headington School Oxford Limited on the 29th June 2023,

IT WAS RESOLVED to:

change the Charitable Object and update the Articles of Association of Headington School Oxford Limited (the Company) from:

“To advance education for the benefit of the public in any way that the trustees see fit, including the provision, maintenance and support of a school or schools, wherein the core values and teaching shall reflect the Rites and Practices of the Church of England.”

to;

“To advance education for the benefit of the public in any way that the trustees see fit, including the provision, maintenance and support of a school or schools, wherein the core values and teaching shall reflect a broad Christian ethos, but also supporting pupils of all faiths and with none.”

The Company Secretary was directed to inform Companies House of the change and take the necessary action to update the Article of Association.

R C Couzens
Company Secretary