

Company No: 00370930  
Charity No: 528612

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

**ABBOTSHOLME SCHOOL**

(the Company)

**WRITTEN RESOLUTION**

**Circulation Date:** 15 AUGUST 2017

The undersigned, being the sole member of the Company entitled to vote on the Circulation Date, passes the following special resolution as a written resolution to have effect as if passed by the Company in general meeting pursuant to Section 288 of the Companies Act 2006:

**IT IS RESOLVED THAT THE ARTICLES OF ASSOCIATION OF THE COMPANY SHALL BE AMENDED AS FOLLOWS:**

A new article 5.3 shall be inserted:

*5.3. Notwithstanding Article 5.4, the Methodist Chair of District shall be a Governor of Abbotsholme School or he or she may appoint a Governor by written notice to the Charity for as long as he or she holds that office.*

and existing Articles 5.3 to 5.9 shall be renumbered as Articles 5.4 to 5.10 respectively and any references to those Articles within the Articles of Association shall be amended accordingly.

A new article 5.8.6 shall be inserted:

*5.8.6 having been appointed by the Methodist Chair of District, is removed by written notice of the Methodist Chair of District or there is a change in the individual who holds the position of the Methodist Chair of District.*

Articles 5.8.6 and 5.8.7 are renumbered Articles 5.8.7 and 5.8.8 respectively.

Signed:

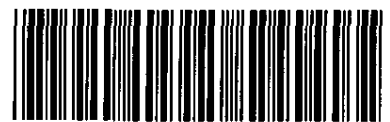


For and on behalf of the Methodist Independent Schools Trust

Date:

31 AUGUST 2017

WEDNESDAY



A18 \*A6J83011\* #116  
15/11/2017  
COMPANIES HOUSE