

THE FREWEN EDUCATIONAL TRUST LIMITED

Company number: 00924280

EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

HELD VIRTUALLY ON 4 JANUARY 2022

AT 10.00 AM

Present: John Stevenson (Chairman), Fiona Flint, Heather Miller, Anne Moore-Bick, Victoria Mills, Graham Nash, Jane Pennock, Graham Peters, Jonathan Watts

- 1 The members unanimously agreed to waive short notice of the meeting.
- 2 The following special resolution was passed unanimously:

That paragraph 3 C of the memorandum of association of the company be amended so as to read:

“To provide for the training and instruction of pupils with specific learning difficulties, in particular dyslexia, dyspraxia, dyscalculia and speech language and communication needs, in any school so acquired or established in every branch of learning and knowledge, in citizenship and in arts and crafts of all kinds and on the basis of Christian principles to provide such pupils with spiritual, moral, mental and physical training.”

[NB italics not to be used in the amended text but inserted here to denote the amendment only]

John Stevenson

Chairman